11/18/83

AIRTEL

TO : DIRECTOR, FBI (92-3345)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

JUNK

Concerning the "skimming" operation of Apex Amusement Corporation, numerous conferences have been held with AUSA [redacted] and Special Prosecutor from the Department of Justice, [redacted] pertaining to the forthcoming grand jury action in this matter. Mr. [redacted]

[redacted]

b6
b7C

b3 6103(a)
b6 per IRS
b7C

3 - Bureau (REGISTERED)
2 - Chicago
(1 - 92-1325)
EJT/krp
(5)

92-345-905

[redacted]

CG 02-345

b3 6103(a)
b6 per IRS
b7C

[redacted]

b3 6103(a)
b6 per IRS
b7C

CG 52-345

[redacted]

FD-263 (Rev. 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| CHICAGO | CHICAGO | 12/6/63 | 9/4/ - 11/25/63 |

TITLE OF CASE

EDWARD DAVID VOGEL, aka

REPORT MADE BY [redacted] TYPED BY bnk

CHARACTER OF CASE

ANTI-RACKETEERING

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REFERENCES: Report of SA [redacted] dated 9/9/63 at Chicago.
Chicago teletype to Denver dated 9/4/63 (IO).
Chicago teletype to Denver dated 9/5/63 (IO).
Los Angeles teletype to Chicago dated 9/5/63.
Denver teletype to Chicago dated 9/7/63 (IO).
Phoenix airtel to Chicago dated 9/10/63 (IO).
Los Angeles airtel to Chicago dated 9/18/63 (IO).
Honolulu airtel to Chicago dated 9/20/63 (IO).
Phoenix letter to Chicago dated 9/23/63 (IO).
Denver letter to Chicago dated 9/24/63 (IO).
New York airtel to Chicago dated 10/25/63 (IO).
Los Angeles airtel to Chicago dated 11/19/63 (IO).

- P -

ENCLOSURES

TO BUREAU (2)

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3036) (Enc. 2)
1 - USA, Chicago
2 - Los Angeles (92-250)
2 - Chicago (92-345)
bnk

DO NOT WRITE IN SPACES BELOW

Searched 92-345-918
Serialized
Indexed
Filed

DISSEMINATION RECORD OF ATTACHED REPORT

| | | | | |
|---|---|---|---|---|
| AGENCY | | | | |
| REQUEST RECD. | | | | |
| DATE FWD. | | | | |
| HOW FWD. | | | | |
| BY | | | | |

NOTATIONS

U.S. GOVERNMENT PRINTING OFFICE 16—76324-1

D D

CG 92-345

Two (2) copies of letterhead memorandum characterizing informants utilized in this report.

LEADS

LOS ANGELES

AT ENCINO, CALIFORNIA. 1. Will identify owner of savings account number 1441 at the Bank of Encino. Note, information was received from CG LA 4374-C, that an individual at ANN FENNER's residence possessed a savings account number 1441 at the Bank of Encino.

2. Will maintain contact with sources covering the residence of ANN FENNER for travels on the part of FENNER or presence of subject and any other intelligence.

AT LOS ANGELES, CALIFORNIA. 1. Will maintain contact with Los Angeles Police Department, Intelligence Division, pertaining to the activities of WILLIAM VOGEL while in Los Angeles.

2. Will identify owner of savings account number 10533 at the United California Bank. Note, this information was also received from CG LA 4374-C.

3. Will identify subscribers to telephone numbers in your division set forth in this report, if not already known. For your information, information was received from a highly confidential source, CG 0500-C*, that VOGEL and JULIUS ZIEMEROFF charge long distance telephone calls to this number rather than using their home telephone number.

4. Will interview [redacted], Los Angeles, California, [redacted] WILLIAM VOGEL, preferably away from [redacted] in efforts [redacted] regarding the activities of the subject as well as [redacted] WILLIAM VOGEL. Specifically determine if [redacted] which was obtained [redacted] WILLIAM VOGEL's apartment [redacted] b6 b7C b7D

[redacted] b3 6103(a) b6 per IRS b7C

CHICAGO

AT CHICAGO, ILLINOIS. 1. Will conduct investigation in efforts to determine if the subject has any financial interest in A. C. LaClurg and Company.

2. Will submit photographs of jewelry obtained during burglary of WILLIAM VOGEL's apartment in Los Angeles to the Chicago Police Department in efforts to identify any possible jewelry which may have been taken in a burglary in the Chicago area.

3. Will conduct investigation into the activities of Terminal Vending Company which [redacted] HY LARNER, [redacted] VOGEL, in efforts to determine if VOGEL has any interest and if any violation of law is present. b6 b7C

[redacted] b3 6103(a) b6 per IRS b7C

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2D

CG 92-345

5. Will continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

Information received from CG LA 4374-C has been carefully paraphrased in the body of this report in order to protect this source.

The information from [redacted] Encino, California branch was furnished by [redacted] b6 b7C

The information obtained from [redacted] Tarzana, California branch was furnished by [redacted] For the information of the Bureau recent photographs of both VOGEL and ANN FENNER were obtained from the Intelligence Division of the Los Angeles Police Department. These photographs were taken September of 1953 at the airport, Los Angeles, California.

INFORMANTS b6 b7C b7D

CG T-1 is [redacted] contacted by SA [redacted]

b6 per IRS b7C b7D CG T-2 is [redacted]

CG T-3 is [redacted] contacted by SA JOSEPH G. CHEA.

CG T-4 is [redacted] contacted by SA [redacted] on October 16, 1953.

CG T-5 is CG LA 4374-C.

CG T-6 is PCI [redacted] ANN FENNER. b6 b7C

CG T-7 is [redacted] contacted by SA WILLIAM A. MINNICKE. b7D

CG T-8 is PCI [redacted] operator of coin operated game business in Chicago, contacted on November 15, 1953 by SA [redacted]

CG 92-345

CG T-9 is PCI [redacted] in Chicago contacted on September 23, 1963 by SA JOHN W. PARISH. b6 b7C b7D

- E* -

COVER PAGE

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted] Office: Chicago
Date: 12/6/63

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Field Office File No.: CG 92-345 Bureau File No.: 92-3030

Title:
EDWARD DAVID VOGEL

Character:
ANTI-RACKETEERING

Synopsis:

Information received that VOGEL, CHARLES ENGLISH, and MARSHAL CAIFANO have a financial interest in [redacted] in Chicago and their [redacted] PHILLIP K. WEISMAN. Information received from [redacted] that WEISMAN gained [redacted] b7D on the part of WEISMAN, which is secured by an [redacted] VOGEL and NATHAN "DUTCH" LADON, the subject's chauffeur and body guard, were interviewed regarding possible knowledge of [redacted] and refused to comment. WILLIAM VOGEL, the subject's brother, refused to be interviewed regarding jewelry burglarized from his room in Los Angeles. Mrs. WILLIAM VOGEL denied loss of any jewelry. VOGEL and LADON together with GUS ALEX and [redacted] travelled through Palm Springs, California and thereafter to Las Vegas, Nevada. Interview of JAKE GUZIK's [redacted] regarding knowledge of subject set forth. [redacted] BY LARNER. [redacted] VOGEL, presently [redacted] in efforts to gain control of servicing all coin operated gaming devices in the City of Chicago.

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DETAILS:

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG D2-345
WFA/caj
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RELATIVES

On October 16, 1963, CG T-4, advised that EDDIE VOGEL departs his residence between 11:00 a.m. and 2:30 p.m. daily. He is constantly picked up by his chauffeur, whose name is DUTCH (NATHAN) LADEN in a black Pontiac. He advised that around noon [redacted], VOGEL's brother WILLIAM VOGEL appeared at EDDIE VOGEL's residence at which time he was driving a [redacted] automobile. b7D

Note: Mrs. WILLIAM VOGEL was interviewed on October 16, 1963, which interview is set forth herein and apparently immediately after the interview of Mrs. WILLIAM VOGEL, WILLIAM VOGEL departed his residence enroute to EDDIE VOGEL's apartment.

CG T-4 further advised that EDDIE VOGEL [redacted] whose name is [redacted] which is not to be confused with his [redacted] and he frequently visits VOGEL's apartment.

He further advised that neither [redacted] who [redacted] nor ANN FELDMAN visited VOGEL's apartment at all during the summer of 1963. b6 b7C b7D

CG T-4 advised that an elderly woman, who is one of VOGEL's former spouses, [redacted] VOGEL in regard to obtaining money. He advised that VOGEL has related that this woman should be ignored and if she appears at his residence she should be advised that EDDIE VOGEL is out of town.

[redacted]

On September 20, 1963, CG T-5 advised that [redacted] carries an identification card which reflects her home address as [redacted] Note, [redacted] ANN FENNER. This identification card also reflects that her Social Security Number is [redacted] and the card reflects that in [redacted] Mrs. ANN FENNER should be contacted. b6 b7C

Note it was previously reported that [redacted] intended to [redacted] On September 18, 1963, Mrs. [redacted] advised SA [redacted] that a search of her records failed to reveal that [redacted]

On September 18, 1963, [redacted] advised that [redacted] were taking place on [redacted]

On September 20, 1963, [redacted] advised that [redacted] as yet.

On September 17, 1963, [redacted] Sheraton-Hawaii Hotels, which operates the Moana-Surf Rider, Royal Hawaiian and Princess Kaiulani Hotels, advised that after checking registrations for the past two weeks and prior registrations for the past year, he was unable to locate any registration on the part of EDWARD D. YOSEL or ANN FENNER.

During September, 1963, a surveillance, which is set forth hereafter, revealed that EDWARD DAVID VOGEL traveled to Denver, Colorado, where he met ANN FENNER

On September 24, 1963, Miss advised SA PAUL L. LUSH that her records reflect that The record reflects that she was born at Chicago, Illinois EDWARD D. VOGEL, 320 Oakdale Street, Chicago, Illinois Mrs. ANN NADIAN (ANN FENNER), 4655 White Oak Avenue, Encino, California. The record reflected that The record reflects and there is no information in the record reflecting that she has any relatives presently residing in the Denver area. b6 b7C

WILLIAM VOGEL

On September 20, 1963, CG T-5, advised that Mr. and Mrs. WILLIAM VOGEL at Chicago, Illinois. CG T-5 further advised that Mr. and Mrs. reside at Los Angeles, California.

On November 13, 1963, Sgt. Los Angeles Police Department, Intelligence Division, advised SA that Mrs. at the Los Angeles, California.

Note it was previously reported that the Los Angeles Police Department arrested two individuals that admitted burglarizing a room at the Westwood Sovereign Hotel obtaining miscellaneous jewelry. Investigation disclosed that WILLIAM VOGEL and his wife occupied the room during the time of burglary, however failed to report the burglary to the

police department. A list describing the items burglarized was obtained.

CG 62-345
WFB/dmj
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The list of jewelry obtained during this burglary contained one Bulova Watch, bearing SN U465006.

On September 24, 1963, [redacted] Bulova Watch Company, 7529 Astoria Boulevard, Jackson Heights, New York, advised SA [redacted] that SN U465006 cannot be traced in view of the fact that Bulova no longer has the specific record pertaining to this watch. [redacted] advised that he estimates that it was sold in June, 1959, but was unable to furnish any additional information.

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On November 13, 1963, Sgt. [redacted] Los Angeles Police Department, Intelligence Division, furnished SA [redacted] photographs of the jewelry taken in instant burglary. It is noted that a ring obtained during the burglary bore the initials [redacted] the possible initials of [redacted] WILLIAM and FRANCES VOGEL.

Sgt. [redacted] further advised that Mr. and Mrs. WILLIAM VOGEL checked into the Westwood Sovereign Hotel at 9:00 p.m. on October 24, 1963. At that time they indicated they would stay until February, 1964, inasmuch [redacted] Sgt. [redacted] advised that when the hotel rates were raised, the VOGEL's became irritated and moved out on November 5, 1963, a short distance from the Westwood Sovereign Hotel to the Monticello Apartments at 10518 Wilshire Boulevard, West Los Angeles, California. They are staying in apartment 23. WILLIAM VOGEL was observed by Officers of the Los Angeles Police Department driving a [redacted] bearing California license [redacted] which is registered to [redacted] Los Angeles.

Sgt. [redacted] advised that Mr. and Mrs. WILLIAM VOGEL had been observed [redacted] as well as ANN FERREN. EDWARD VOGEL has not been observed in Los Angeles. b6 b7C

Sgt. [redacted] further advised that one [redacted] who furnished address of [redacted] Chicago, Illinois. [redacted] b7D

On [redacted] CG T-6, who is closely familiar with the activities of ANN FERREN's residence advised that she has not seen EDWARD DAVID VOGEL at FERREN's residence during that period.

## ASSOCIATES

### ANN FERREN

On September 20, 1963, CG T-5 advised that the following list of individuals are closely associated with ANN FERREN. CG T-5 advised that it is unknown if these individuals are related to ANN FERREN or are more close friends:

[redacted] C and C Gallery Studio, Los Angeles, California b6 b7C

[redacted] commonly known as [redacted] Chicago, Illinois

[redacted] Chicago, Illinois

[redacted] Chicago, Illinois

[redacted] Indiana

Illinois

[redacted] EDDIE VOGEL) [redacted] b6 b7C

[redacted] Illinois

[redacted]
Chicago, Illinois.

The records of the Los Angeles County Bureau of Vital Statistics were caused to be checked on October 17, 1963 by IC [redacted] Under certificate number 19307 it is reflected that GEORGE HARRY HADIAN (brother of ANN FERRER), 44 years of age, 8020 Dolco Avenue, Canoga Park, California died at 6:35 p.m. on July 8, 1963 at the Glendale Sanatorium and Hospital. The certificate reflected his father as GEORGE HADIAN and his mother as ANNA TARPIN.

On September 20, 1963, CG T-5 advised that when ANN FERRER corresponds with EDDIE VOGEL, she directs his mail to Postl's Health Service, 27th Floor, 105 West Randolph Street, Chicago, Illinois.

CG T-5 further advised that a shipment of furniture described as one wooden chest, one loveseat, one over-stuffed couch and possibly a sectional sofa with cushions were shipped to ANN FERRER by one [redacted] of Chicago, Illinois by Calder's Van Company, 3343 West Chicago Avenue, Chicago, Illinois. This shipment was insured by insurance certificate number 230 of the National Union Fire Insurance Company of Pittsburgh, Pennsylvania. This shipment was dated May 7, 1963.

CG 92-345
4

CG T-5 further advised that someone located at ANN FENNER's residence possess a savings account number 10533 at the United California Bank and also a savings account at the Bank of Encino, account number 1441.

CG 92-345
WFR/dmj
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MIKE [redacted]

On September 13, 1963, CG T-7, advised that attorney MIKE [redacted] of the firm of Bieber and Brodkin, 100 West Randolph Street, Chicago, Illinois is a close associate of EDDIE VOGEL. He advised that on September, 1963 MIKE [redacted] visited with EDDIE VOGEL at his residence at 320 Oakdale Street, Chicago, Illinois.

NATHAN "DUTCH" LADOI

It has previously been reported that DUTCH LADOI is the chauffeur and bodyguard for both EDDIE VOGEL and GUS ALEX.

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On September 20, 1963, CG T-5 advised that DUTCH LADOI has a relative named [redacted] who resides at [redacted] New York. CG T-5 advised that [redacted] is also familiar with [redacted] EDDIE VOGEL,

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date October 16, 1963

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The following information was obtained from records [redacted] and can only be made public upon issuance of a subpoena duces tecum, directed [redacted] b7D

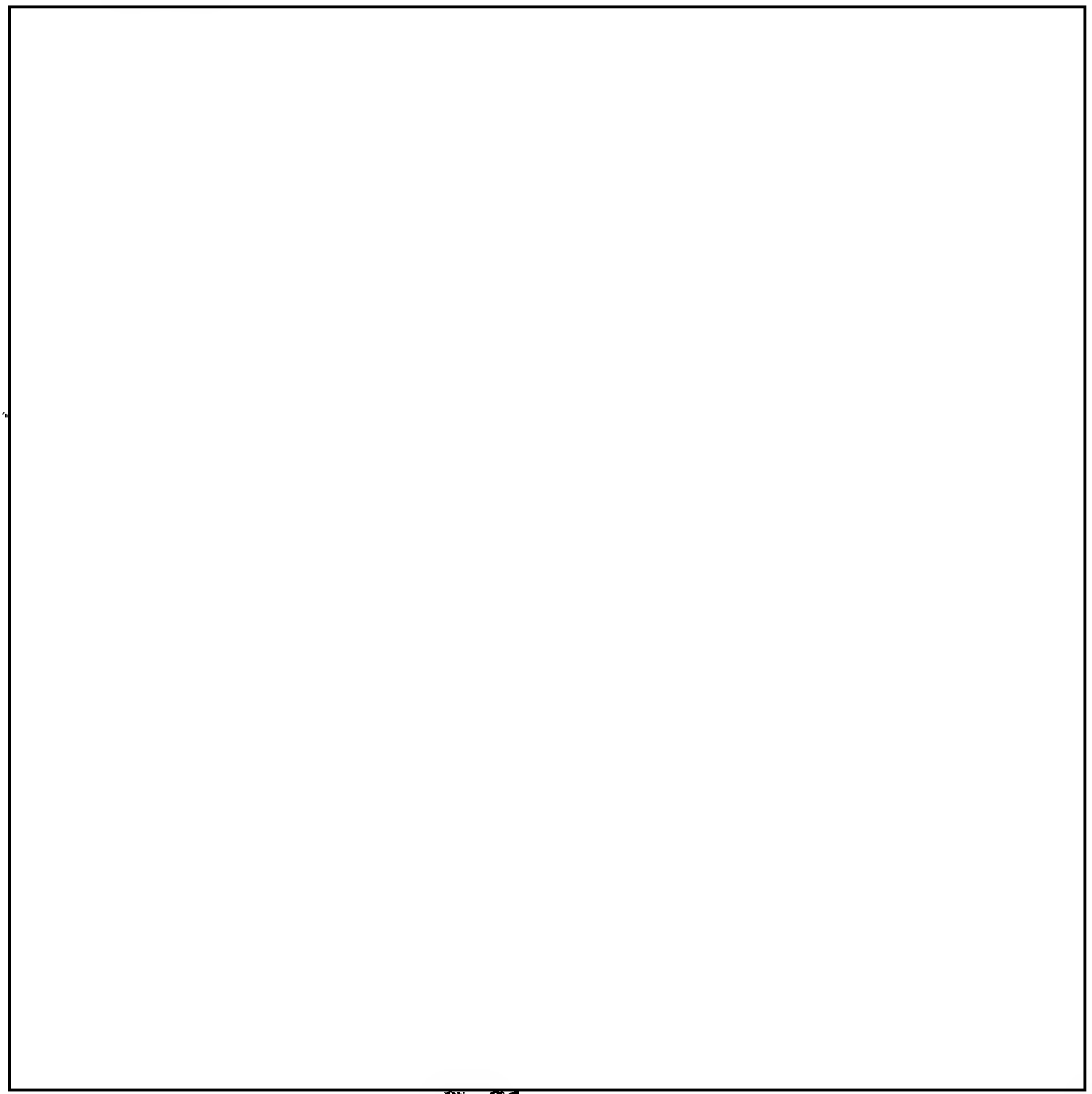
[redacted]

On 10/4/63 at Chicago, Illinois File # 92-345 b6 b7C

by IC [redacted] dlk Date dictated 10/10/63

b7D





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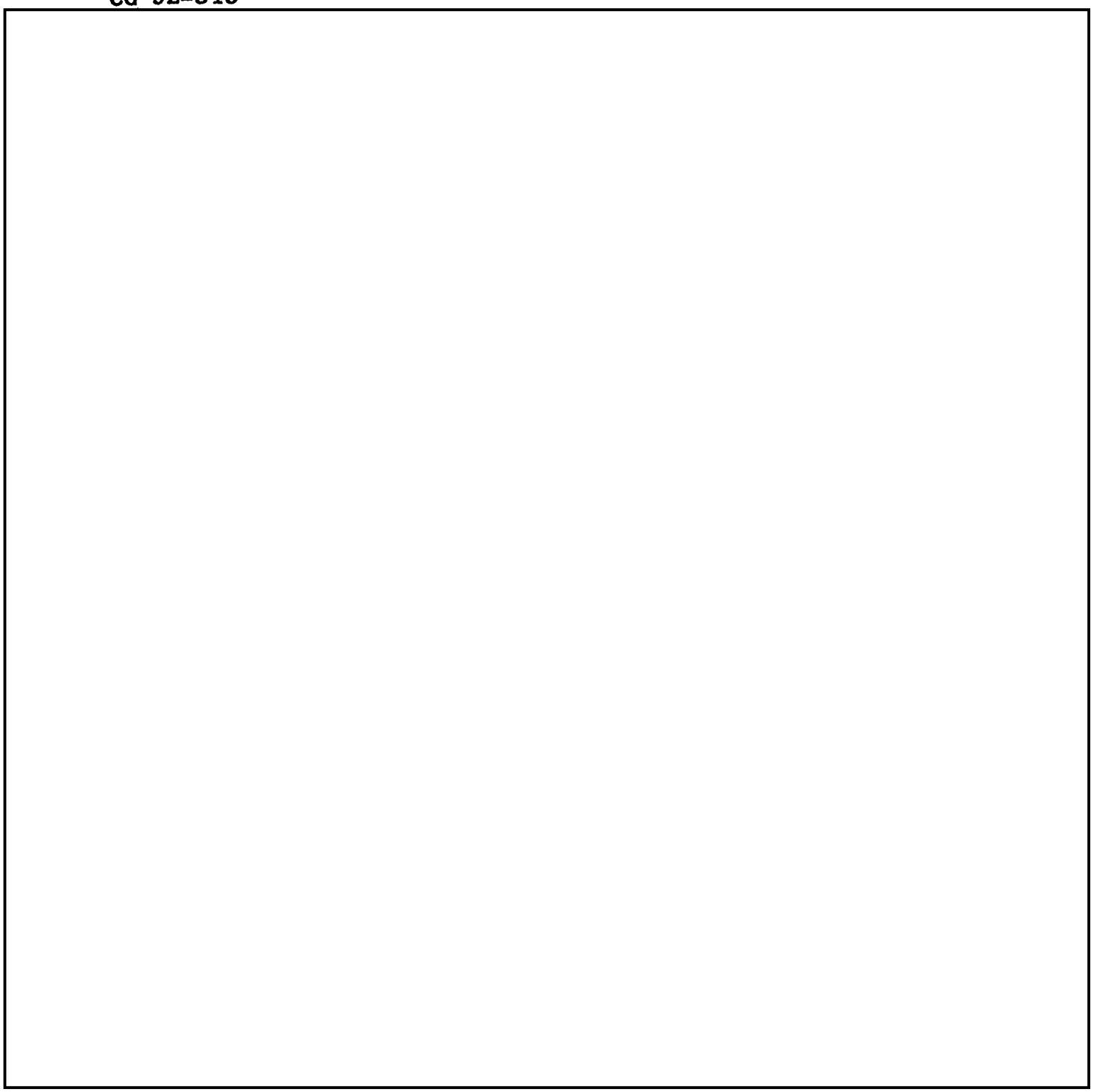
CG 92-345



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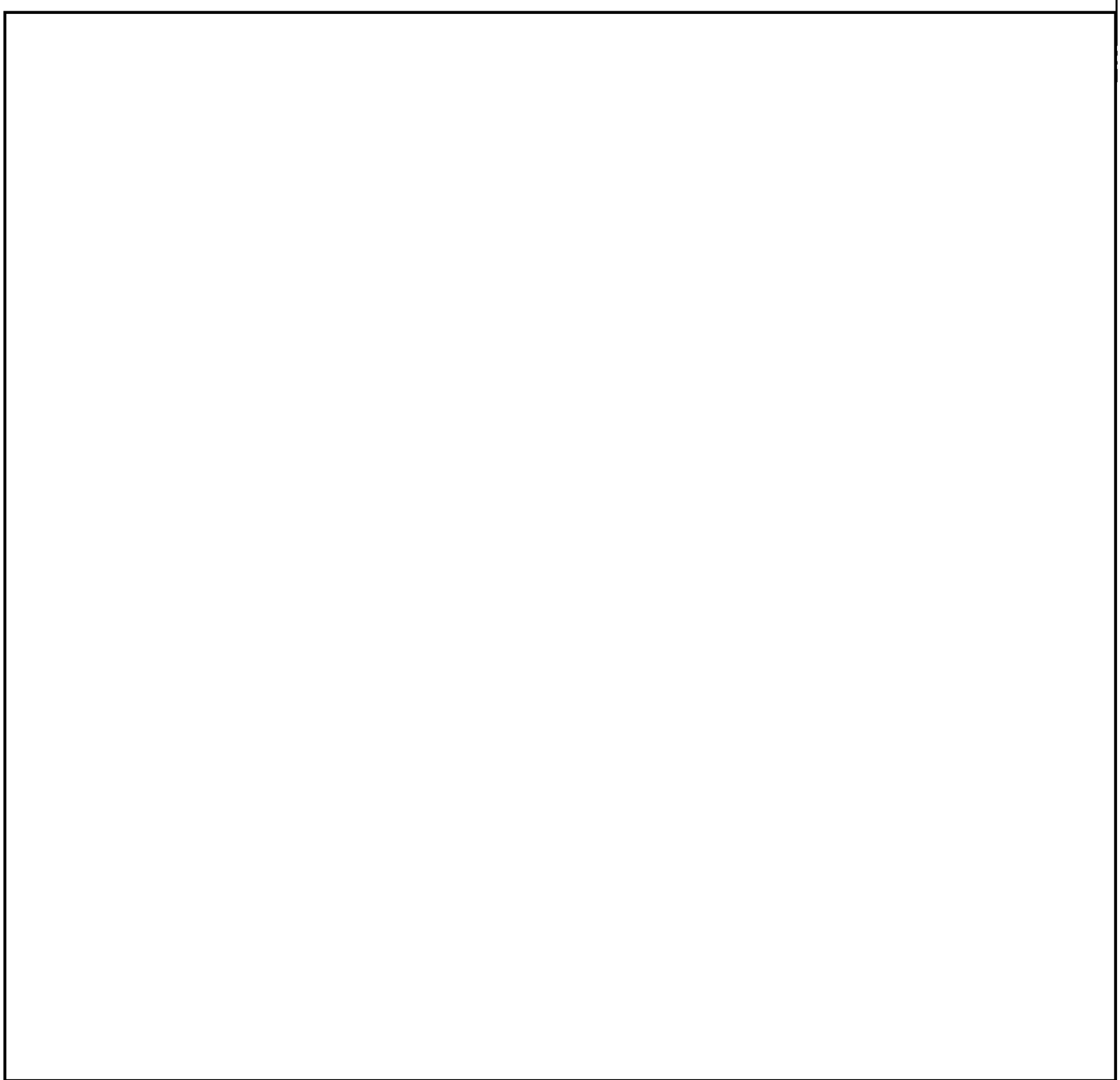
CG 92-345



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CG 92-345

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CG 92-345

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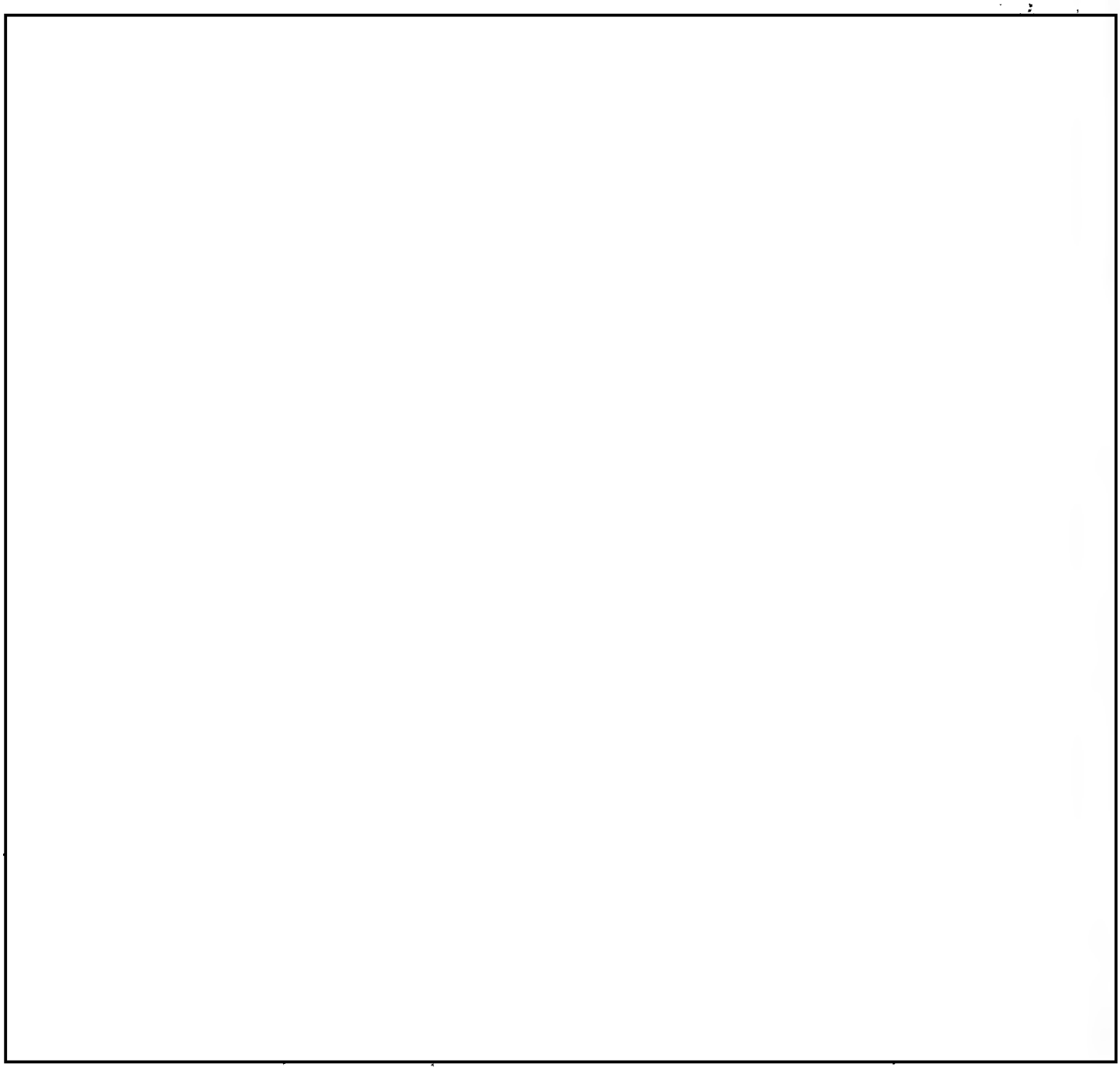

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CG 92-345

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CG 92-345

[redacted]

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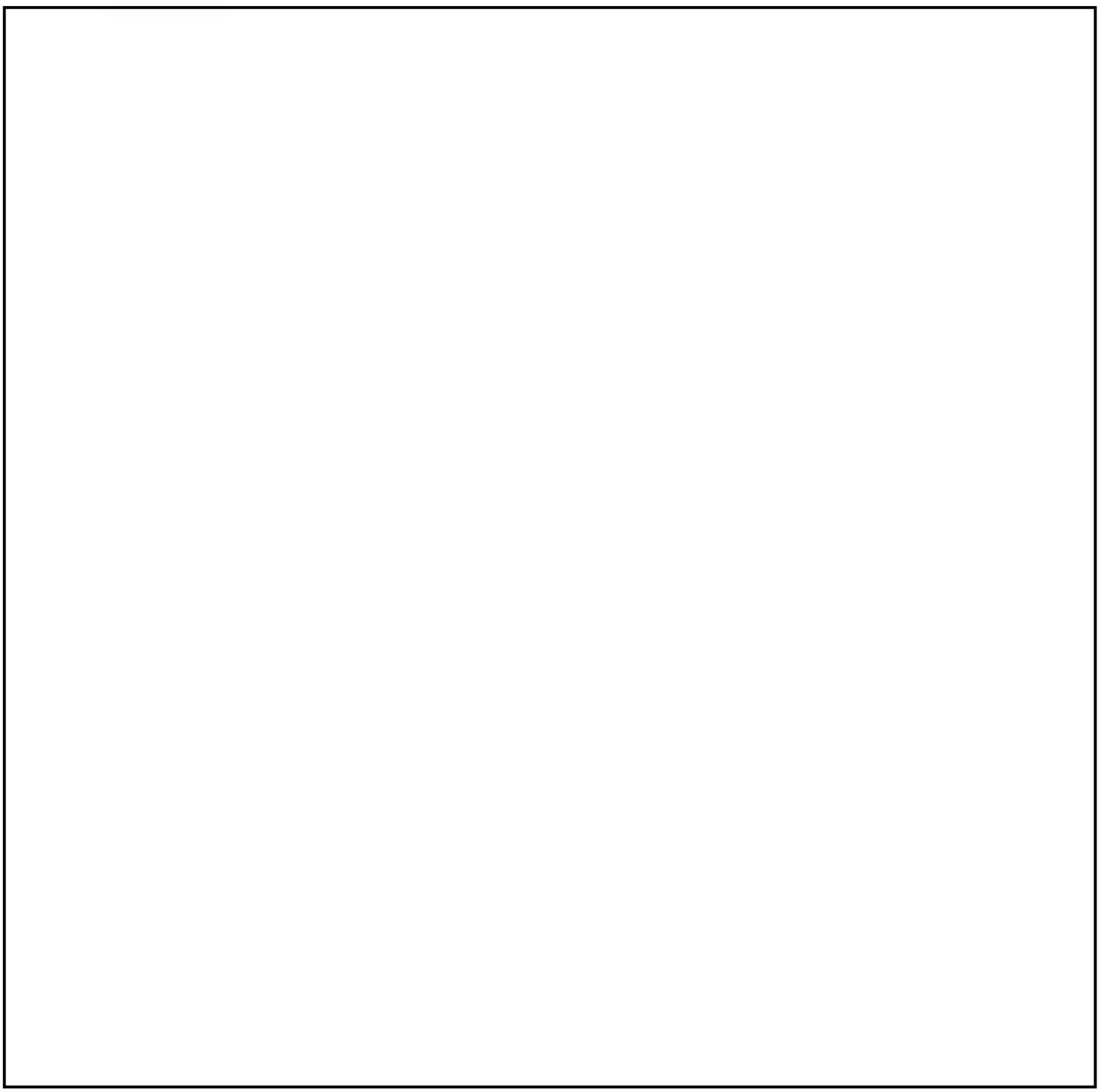
CG 92-345



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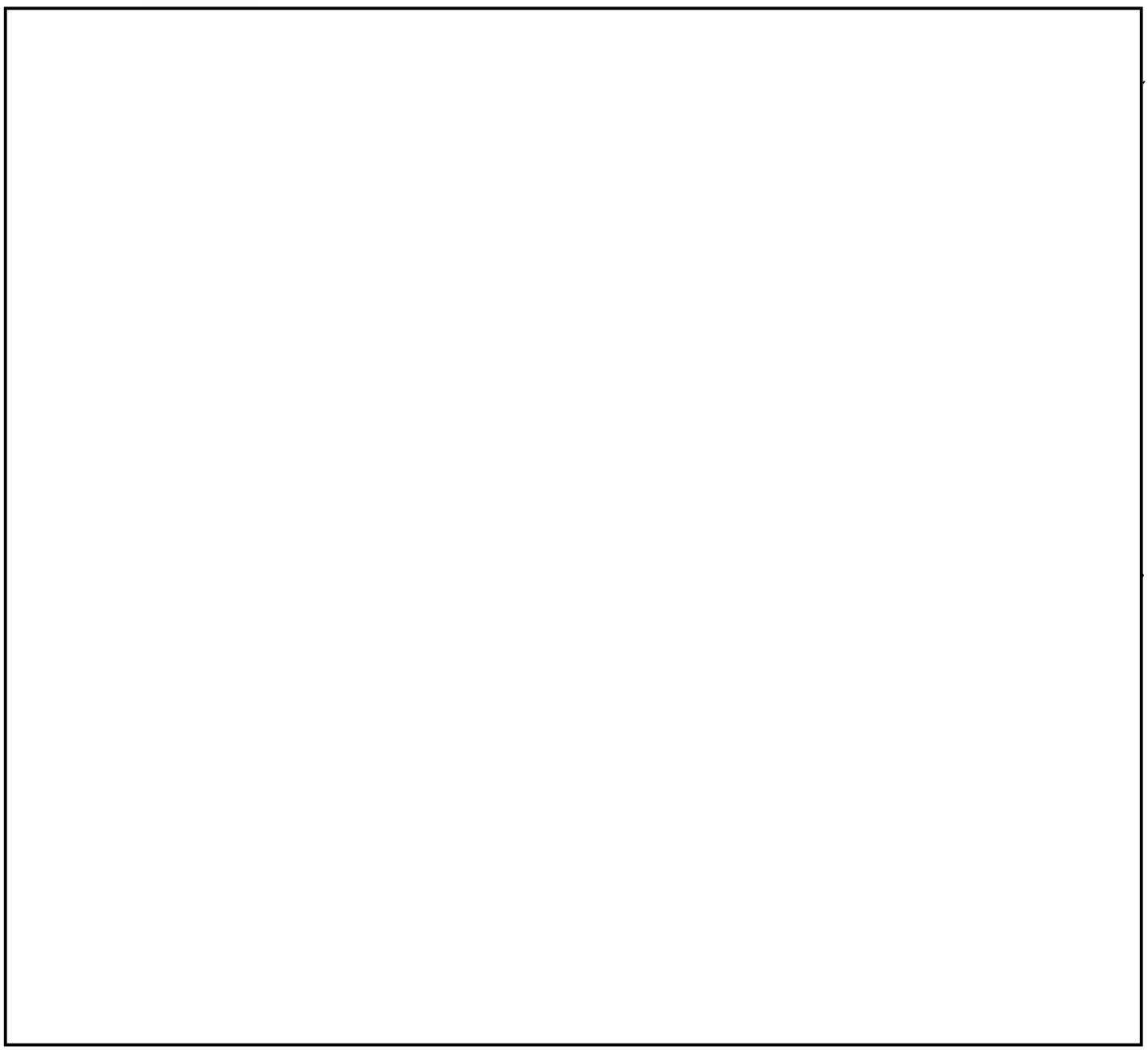
CG 92-345



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[redacted]

CG 92-345
WFR/dmj
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## FINANCES

It was previously reported that EDWARD DAVID VOGEL provided [redacted] JAKE GUZIK during 1951 and after [redacted] was convicted on 20 separate counts of lewd and lascivious acts, the [redacted] VOGEL in the form of two $30,000 checks drawn on the First National Bank of Phoenix, Arizona.

On September 16, 1963, [redacted] Main Office, First National Bank of Phoenix, Arizona, advised SA [redacted] that he had made a complete search for the two certified checks but had been unable to locate them. These two checks were apparently destroyed in line with the bank's policy of destroying all records after a period of ten years.

[redacted] was interviewed and the results are set forth hereafter, however it is to be noted that the records of the Arizona State Penitentiary indicate that [redacted] was sentenced to [redacted] terms on each of 21 counts. He is presently serving his [redacted] which will be completed in [redacted] and even if he continues to be eligible for 2 for 1 good time, his earliest release date would be about [redacted] provided he does not receive any pardon or parole.

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CG 92-345
RJT/ymm

b3 6103(a)
b6 per IRS
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Finances

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

1

CG 92-345
RJT/vmm

On [redacted] SA [redacted] received a telephone call from an individual who refused to identify himself for fear of having his "head blown off" and who advised as follows: b6 b7C

[redacted] CHARLES ENGLISH, ED VOGEL and MARSHALL CAIFANO [redacted] Chicago and they are using PHIL WEISSMAN [redacted] He advised that WEISSMAN is presently engaged in the capacity of President of A. C. McClurg and Company. He said that prior to this venture WEISSMAN was operating a jukebox business in the Chicago area.

This anonymous caller alleged that the above man [redacted] and [redacted] This anonymous caller did not know the name [redacted] nor did he know the date [redacted] b6 b7C b7D

This anonymous caller also stated that [redacted] and WEISSMAN has hired JOEY GLIMCO [redacted] This caller refused to furnish his name or meet with Federal Bureau of Investigation Agents and hung up before additional information could be obtained.

It is to be noted that on May 17, 1963, CG T-3 advised that one [redacted] A. C. McClurg Company on the near north side of Chicago, formerly worked for the jukebox association for the "outfit" and is a close friend and associate of EDDIE VOGEL.

CG T-3 advised that he believes that since [redacted] VOGEL, [redacted] on the [redacted] A. C. McClurg and Company for EDDIE VOGEL. He stated that the A. C. McClurg Company is active in the hotel and motel equipment business as well as in restaurant equipment. He advised that this company is also in the book and catalogue business and sells numerous phonograph records.

CG 92-345

General Smokers Service, Incorporated

It has previously been reported that Apex Amusement Corporation and DeLuxe Cigarette Service, Incorporated, the jukebox and vending machine business owned by VOGEL, refers all new cigarette machine locations in the City of Chicago to General Smokers Service, Incorporated, and that this company [redacted]. It has also been reported in the past that [redacted] VOGEL's activities. b6 b7C

On September 5, 1963, CG T-1 advised that LORTON LARNER, Age 27, of 250 Fir Street, Park Forest, Illinois, the son of HY LARNER, was [redacted], Illinois, in the [redacted] The purpose [redacted] was reportedly [redacted] General Smokers, Incorporated, 1020 West Lorce Avenue, Chicago, Illinois, and [redacted] was scheduled to be [redacted] CG T-1 advised that on [redacted], LORTON LARNER was located at the Crossroads Restaurant on 153rd Street and Cicero in Oak Forest, Illinois, at which time LARNER advised that he was 27 years of age and was married, [redacted]. He gave his [redacted] He claimed he was a tenant occupying an apartment at 250 Fir Street, Park Forest. He listed his previous address as 18331 Northwest 24th Avenue, Miami, Florida, for three years. LARNER also claimed he owned his home in Florida but sold it when he moved to Park Forest. He claimed he had been employed as an Assistant Manager of a Ports Rent-A-Car Corporation Office in Miami. He claimed that he has been employed as manager of the Crossroads Restaurant for the past two years, earning $175 per week. LARNER advised he was [redacted] by an assignment [redacted] General Smokers, Incorporated. He further related that there were [redacted] or other [redacted] b6 b7C b7D

CG T-1 advised that when questioning LARNER as to his [redacted] LARNER on several occasions used the term "we" instead of "I".

CG T-1 advised that the State of Illinois Corporate Division in Springfield reveals that [redacted] General Smokers Service, Incorporated, are [redacted] Chicago, Illinois, [redacted] b6 b7C b7D

On September 6, 1963, Lieutenant [redacted] of the Park Forest Police Department advised that LONTON S. LANNER of 250 Fir Street, Park Forest, Illinois, was employed at the Crossroads Restaurant. He advised that LANNER listed his age as 25 as of October of 1961 when he first rented the apartment at 250 Fir. He advised he listed [redacted] b6 b7C Lieutenant [redacted] advised that the application which LANNER filled out to rent this property reflected that his aunt was Mrs. S. HEIMARK of 4735 North Albany, telephone JU 8-7531. He listed references as [redacted], telephone DE 5-2400 and [redacted] telephone PIlgrem 8-0550. He advised that LANNER's former address was 18331 Northwest 24th Avenue, Opiocka, Florida.

On September 6, 1963, LONTON LANNER was observed driving a 1963 blue Grand Prix Pontiac, bearing 1963 Illinois License LK 4091. State of Illinois Licensing Division reveals that 1963 Illinois License LK 4091 is registered to Grand Avenue Auto Leasing Company.

CG 92-345
WFR/cmj
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## ILLEGAL ACTIVITY

On November 15, 1963, CG T-3 advised that the "Chicago hoodlums" are presently [redacted] to control all game operators in the city of Chicago. He advised that MY LARNER [redacted] Globe Distributing, which is now located at 2330 North Western Avenue, Chicago, Illinois has [redacted] named [redacted] and they intend [redacted] gaming devices in the city of Chicago. He advised that they [redacted] each game operator and [redacted] per machine per week to [redacted]. He explained that [redacted] provides that if any machine [redacted] the game operator is to contact [redacted] and they in turn will send out their [redacted]. He advised that they are also attempting to purchase game machine companies who principally deal in coin-operated [redacted]. He advised, to his knowledge, they have not [redacted] as yet, but it is slated to be started in the very near future. He advised MY LARNER and [redacted] are and always have been [redacted] EDDIE VOGEL. He advised he also heard that "Chicago hoodlums" are [redacted] locations in the city of Chicago. He pointed out that coin operated [redacted] at the present time are the only money making game device in the city of Chicago. He advised that one [redacted] this particular portion of [redacted]

He further advised he has also heard rumors in [redacted] that Chicago hoodlum CHUCK ENGLISH is also involved in attempting to [redacted] in the city of Chicago.

CG T-3 further advised that one [redacted] Ajax Service, 6605 North Talman Avenue, Chicago, Illinois is also in [redacted] coin-operated machines.

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b7D

he advised that [redacted] would have additional information regarding [redacted] entering this field of business.

PLACED FREQUENTED

On September 23, 1963, CG T-9 advised that CW3 ALEX and [redacted] had dinner at the Hartford Plaza Restaurant's English Room on the evening of [redacted] He said they were accompanied at dinner by EDDIE VOGEL and although they did not meet anyone, ALEX and VOGEL were observed by him holding several whispered conversations with each other. They are still apparently quite friendly with [redacted] restaurant. b6 b7C b7D

TRAVEL

On September 23, 1963 CG T-5 advised that it is his understanding that as of July 4 and 7, 1963 EDWARD DAVID VOGEL together with ANN [redacted] were staying at the Surf Rider Hotel, Waikiki Beach, Honolulu, Hawaii in room 1320. He advised that as of July 17, 1963 they had departed this hotel. He further advised that it was also his understanding that EDDIE VOGEL's brother WILLIAM VOGEL and his wife were also to be in Honolulu approximately the same time and may have stayed at the same hotel.

On [redacted] CG T-3 advised that EDWARD DAVID VOGEL was departing Chicago at O'Hare Field at approximately 1:15 p.m. b7D

On September 4, 1963, EDWARD DAVID VOGEL was observed at O'Hare Field by SA [redacted] VOGEL was observed in the company of LESTER KRUSE [redacted]. VOGEL together with [redacted] departed Chicago via United Airlines flight 775 enroute to Denver, Colorado. b6 b7C

DN 92-285
PEB:grs
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b7C

On September 7, 1963, at 11:40 am, Miss [redacted] Continental Airlines, [redacted] Stapleton Field, reported that at approximately 11:20 am that day, E. VOGEL and wife had made reservations at the Hilton Hotel Ticket Office for Continental Airlines flight number 17, leaving Denver at 5:00 pm, September 7, 1963, and arriving in Los Angeles at 7:00 pm the same date.

On September 7, 1963, at 6:00 pm, Mr. [redacted] Continental Airlines, [redacted] Stapleton Field, informed Special Agent PAUL E. BUSH by telephone that Mr. and Mrs. E. VOGEL were aboard Continental Airlines flight 17 en route to Los Angeles and that this flight had left Denver at 5:00 pm and was scheduled to arrive in Los Angeles at 7:00 pm, on September 7, 1963.

On September 10, 1963, [redacted] Avis Rent-A-Car Company, Stapleton Field, informed Special Agent PAUL E. BUSH by telephone that Avis rental unit number 7609, which had been rented by E. D. VOGEL on September 4, 1963, at which time, the car had speedometer reading of 12,769 miles, had been returned to Avis at Stapleton on the afternoon of September 7, 1963, and when the car was returned, it showed a speedometer reading of 12,865 miles.

CG 92-345
WFR/caj
1

Information received that on October 23, 1963 EDWARD DAVID VOGEL together with NATHAN "DUTCH" LADOW, CPD ALEX [redacted] Dick Pontiac, departed Chicago enroute to Palm Springs, California. It was thereafter determined that on October 21, 1963, the four individuals checked in at the Spa Hotel in Palm Springs, California. It was thereafter determined that on October 23, 1963, the four individuals departed Palm Springs, California enroute to Las Vegas, Nevada via Western flight 24, under the names of LANG, WELLS, [redacted] and LAIRD. VOGEL and others thereafter registered at the Tropicana Hotel in Las Vegas, Nevada. Further investigation indicated that they checked out of the Tropicana Hotel, Las Vegas at 11:47 p.m. on October 23, 1963.

JOSEPH PICCATELLO admitted to agents of the Las Vegas Office that VOGEL and ALEX had contacted him early in the evening of October 23, 1963 and had dinner at the Villa D'Este, which is operated by PICCATELLO.

On September 18, 1963, Mr. [redacted] of United Airlines, advised that E. VOGEL who was on flight 775 on September 4, 1963 to Denver, Colorado from Chicago, purchased his ticket from the Hitti Travel Bureau on August 29, 1963. It is noted that Hitti Travel Bureau [redacted] FRANK HITTI.

b6
b7C

FD-323 (3-28-60)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
December 6, 1963

*In Reply, Please Refer to File No.*

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] b6 b7C dated and captioned as above at Chicago.

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

CG T-2 is another Government agency.

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FD-159 (Rev. 6-29-59)

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/13/64 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

General Smokers Cigarette Service, Inc.

Information furnished from File, Serial, and Page Number:

92-345

Information furnished was obtained:

- [X] during course of Bureau investigation
- [ ] from informants
- [ ] from complainants or other sources

b3 6103(a)
b6 per IRS
b7C
b7D

Information furnished to:

[redacted]

Remarks:

[redacted]

92-345-961

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 15 1964
FBI—CHICAGO

b6
b7C

[redacted]

1-66-4799
(1) 92-345

FD-159 (Rev. 6-29-59)

# RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 5/15/64 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

Paul Payne
Harold Edwards

Information furnished from File, Serial, and Page Number:

92-345

Information furnished was obtained:

☑ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

b3 6103(a)
b6 per IRS
b7C
b7D

Information furnished to:

Remarks:

92-345-962

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
MAY 15 1964
FBI — CHICAGO

b6
b7C

1-66-4799
(1) 92-345

FD-159 (Rev. 6-29-59)

# RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 6/22/64 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

Julius Zimberoff

Information furnished from File, Serial, and Page Number:

92-345

Information furnished was obtained:

☒ during course of Bureau investigation

☐ from informants

☐ from complainants or other sources

b6 per IRS
b7C

Information furnished to:

Remarks:

Info re Zimberoff's activities at apex

92-345-772

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
1964

b6
b7C

1-66-4799

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106-03

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, CHICAGO (92-345) DATE: 6/30/64

FROM : SAC, SAN FRANCISCO (92-378) RUC

SUBJECT: EDWARD DAVID VOGEL, aka.
AR

OO: CHICAGO

Re Los Angeles airtel to San Francisco, 5/12/64, and Chicago airtel to Los Agneles, 3/25/64.

Enclosed herewith for Chicago are nine copies of an Fd-302 setting forth results of an interview with [redacted] California. One copy of this Fd-302 is enclosed for Los Angeles.

The following information has not been set forth in the Fd-302 since [redacted] indicated that he was furnishing the information confidentially and under no circumstances did he desire that his identity be known in connection therewith: b7D

[redacted] advised that in the past VOGEL has furnished him his, VOGEL's, private telephone number at Chicago, which is DI 8-2226. According to [redacted], VOGEL advised that if [redacted] ever needed to contact VOGEL, he could reach him through this number by asking for Mr. BROWN. b3 26USC6103 b6 per IRS b7C

[redacted]

[redacted] further advised that while in the Los Angeles area, VOGEL on virtually a daily basis visits the Beverly Hills Athletic Club, where he is a member and known as Mr. BROWN. b7D

92-345-974

[redacted] also furnished the telephone number of ANN FENNER at Encino, California, as ST 8-2156.

[redacted] advised that if he could be of any additional assistance in connection with any investigative interest of the FBI, he would be more than willing to cooperate.

SEARCHED ... INDEXED ...
SERIALIZED ... FILED ...
JUL 2 1964
FBI—CHICAGO

2 - Chicago (Encls. 9)
1 - Los Angeles (92-250)(Encl. 1)
1 - San Francisco
JMP:rap (4)

[redacted] b6 b7C

FD-159 (Rev. 6-29-59)

## RECORD OF INFORMATION FURNISHED OTHER AGENCIES

Orally 7/28/64 (date) By Telephone _____ (date) Written Communication _____ (date)

Information concerning:

Edward D. Vogel

Information furnished from File, Serial, and Page Number:

92-345

Information furnished was obtained:

- ☒ during course of Bureau investigation
- ☐ from informants
- ☐ from complainants or other sources

b6 per IRS
b7C

Information furnished to:

Remarks:

Info re Vogel's present activity and interest

C-1

92-345-991

b6
b7C

1-66-4799
92-345

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| CHICAGO | CHICAGO | 7/5/64 | 3/23 - 7/2/64 |

TITLE OF CASE

EDWARD DAVID VOGEL, aka

REPORT MADE BY: SA [redacted] TYPED BY: IRS

CHARACTER OF CASE

AR

b6
b7C

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

b3 6103(a)
b6 per IRS
b7C

LEADS

CHICAGO

AT CHICAGO, ILLINOIS.

[redacted]

2. Will continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis and maintain close contact with CG 6868-C*.

APPROVED: [redacted] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-345-992

COPIES MADE:

3 - Bureau (92-3086) (Enc. 2)
1 - USA, Chicago
2 - Los Angeles (92-250)
(2) - Chicago (92-345)

mfd pls

CC Indicted 12-manned

Searched
Serialized 4
Indexed 9
Filed 9

[redacted]

b6
b7C

DISSEMINATION RECORD OF ATTACHED REPORT

| | | | | |
|---|---|---|---|---|
| AGENCY | | | | |
| REQUEST RECD. | | | | |
| DATE FWD. | | | | |
| HOW FWD. | | | | |
| BY | | | | |

Xerox - 1 copy
7-31-64 mka.

U.S. GOVERNMENT PRINTING OFFICE : 16—76324-1

CG 92-345

ADMINISTRATIVE

Information obtained from the records of the [redacted] Encino, California, was furnished by [redacted]

b6
b7C

Leads for Los Angeles have been previously set out.

INFORMANTS

| Informant | Date Contacted | Contacting Agent |
|---|---|---|
| [redacted] | | |

b3 6103(a)
b6 per IRS
b7C
b7D

CG T-2 is PCI [redacted]
ANN FENNER)

b6
b7C
b7D

| | | |
|---|---|---|
| CG T-3 is [redacted] | 3/24/64 | SA [redacted] |
| CG T-4 is [redacted] | 3/13/64 | SA JOSEPH G. SHEA |
| CG T-5 is [redacted] | 4/2/64 | SA [redacted] |
| CG T-6 is [redacted] California | 5/25/64 | SA [redacted] |

CG 92-345

| Informant | Date Contacted | Contacting Agent |
|---|---|---|
| CG T-7 is PCI [redacted] | 5/25/64 | SA WILLIAM L. BAILEY |
| CG T-8 is [redacted] | 5/25/64 | SA [redacted] |
| CG T-9 is [redacted] | 5/25/64 | SA [redacted] |

b6
b7C
b7D

- C* -

COVER PAGE

FD-204 (Rev. 3-3-59)

# UNITED STATES DEPARTMENT OF JUSTICE
## FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: CA [redacted] Office: Chicago, Illinois
Date: 7/6/64

Field Office File No.: 92-345 Bureau File No.: 92-3000

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

Information received that VOGEL continues to be in retired type status and GUS ALEX now operates his former businesses. VOGEL continues to travel and socializes on a regular basis with GUS ALEX. Travels of VOGEL to California and Las Vegas, Nevada, set forth. Employees of Apex Amusement Corporation reportedly living beyond their means; [redacted]

[redacted]

- D -

b6
b7C

b3 6103(a)
b6 per IRS
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

DETAILS:

## ASSOCIATES

It has previously been reported that ANN FENNER is the paramour of EDWARD VOGEL and several sources have indicated that they are actually married; however, this information is unsubstantiated. It is noted that VOGEL frequently visits the residence of ANN FENNER located in Encino, California.

CG 62-345

HYMAN RASKIN

It has previously been reported that while VOGEL has visited California in the past he had been in contact with HYMAN RASKIN.

On May 25, 1954, Chicago T-6 advised that HYMAN RASKIN filed a permanent forwarding address from 30503 Palm View Road, Cathedral City, California, to 1440 Lakeshore Drive, Chicago, Illinois.

b3 6103(a)
b6 per IRS
b7C
b7D

LEGITIMATE BUSINESS

[redacted]

1

CG 92-1325
RJT/vtm

b3 6103(a)
b6 per IRS
b7C
b7D

2

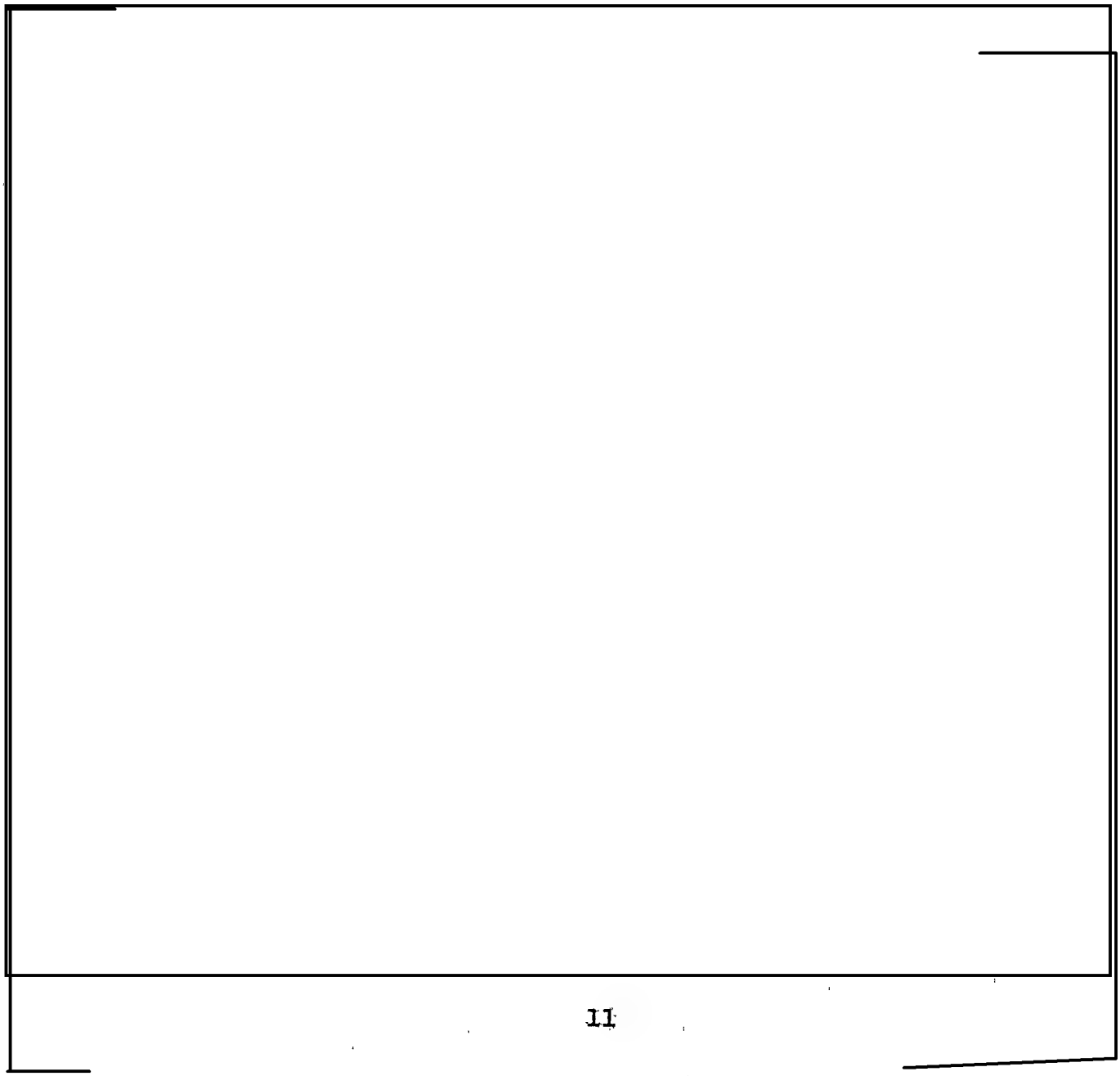
CG 92-1325
RJT/vmm

b3 6103(a)
b6 per IRS
b7C
b7D

1

CG 92-1325
RJT/vmm

b3 6103(a)
b6 per IRS
b7C
b7D



2

CG 92-1325
RJT/vmm

b3 6103(a)
b6 per IRS
b7C
b7D

1

CG 92-1325
RJT/vnm

b3 6103(a)
b6 per IRS
b7C
b7D

1

CG 92-1325
RJT/vmm

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

1

CG 92-1325
RJT/vmm

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

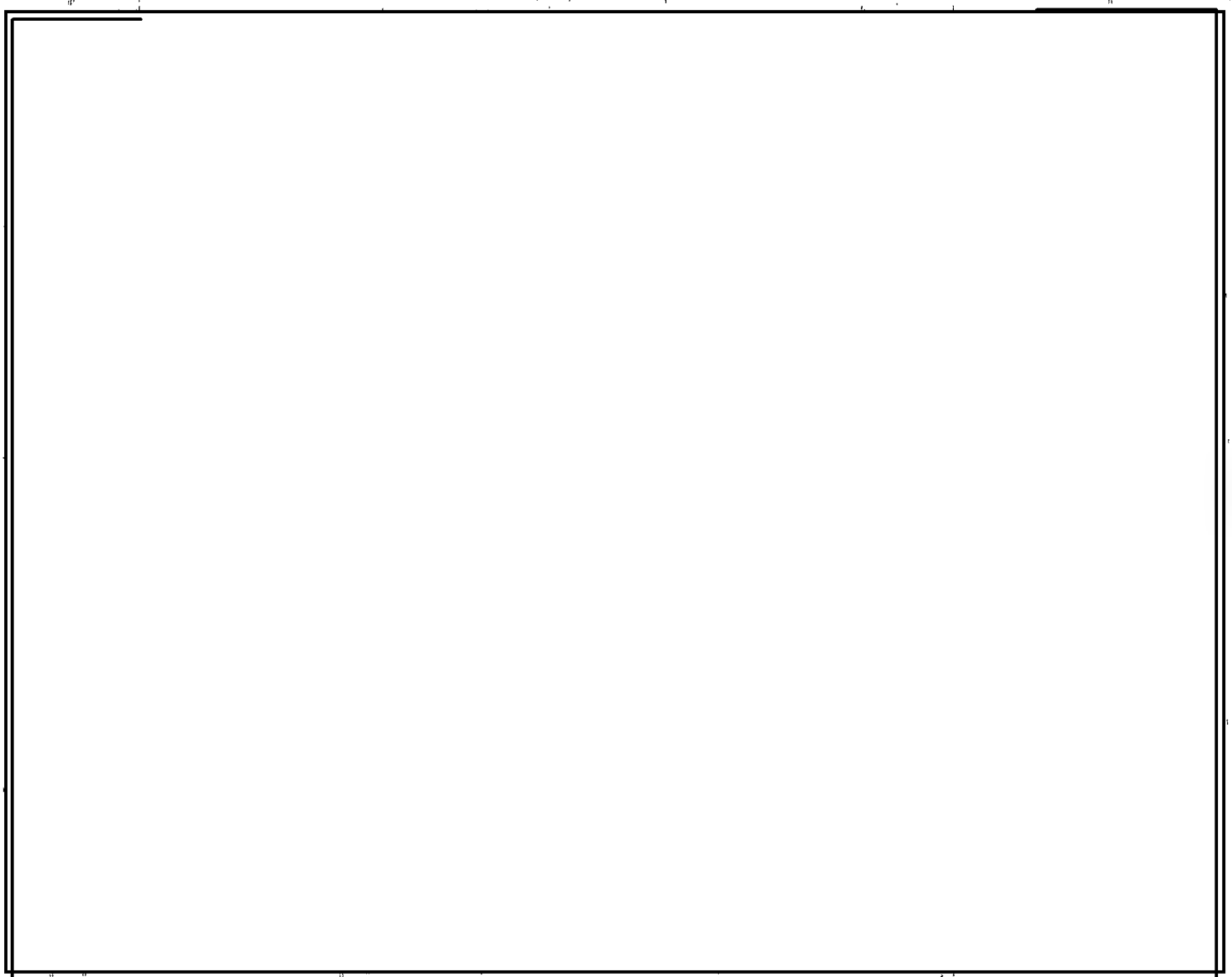
b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

3

CG 92-1325
EJT/vlm

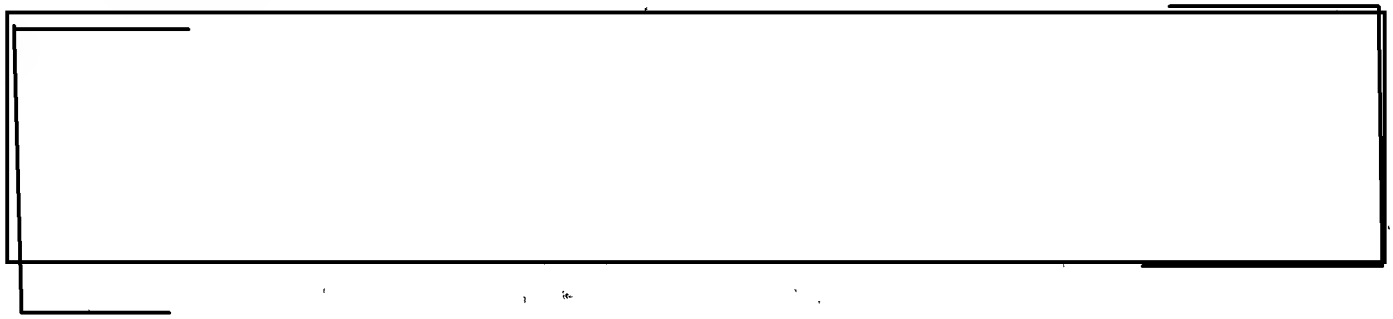
b3 6103(a)
b6 per IRS
b7C
b7D



4

CG 92-1325
RJT/vmn

b3 6103(a)
b6 per IRS
b7C
b7D



1

CG 92-1325
EJT/vmm

b3 6103(a)
b6 per IRS
b7C
b7D

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

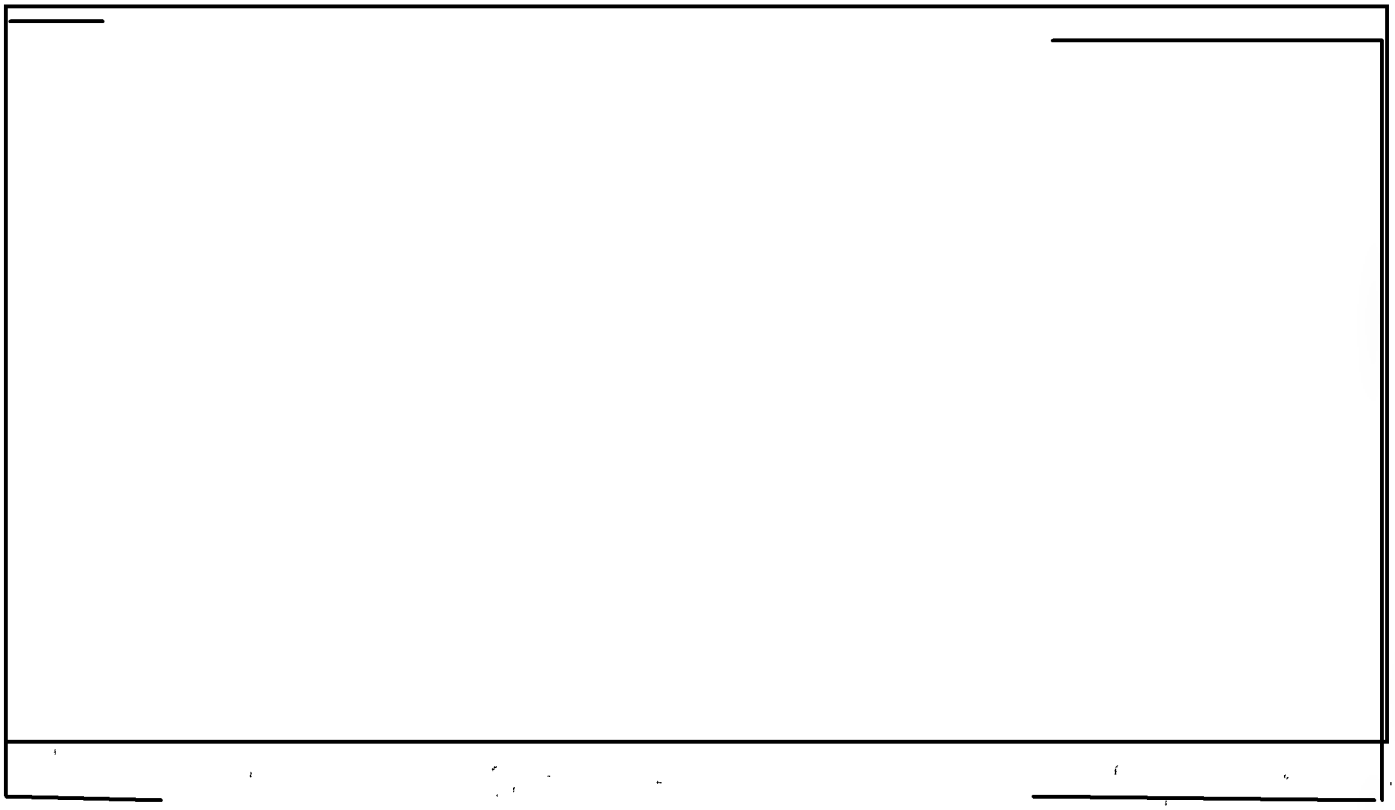
b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

4

CG 92-1325
RJT/vmm

b3 6103(a)
b6 per IRS
b7C
b7D



## ILLEGAL ACTIVITY

On March 25, 1964, Chicago T-8 advised that HENRY FALEJCZYK, commonly called "Hunts" of 12359 South Green Street, Chicago, Illinois [redacted] by EDDIE VOGEL [redacted] pin ball machines when VOGEL operated that business. He advised "Hunts'" [redacted] He advised "Hunts" [redacted] was a person called [redacted] true name unknown.

On [redacted] Chicago T-5 advised that recently while he was in the Belmont National Bank, GEORGE [redacted] pinted out EDWARD VOGEL [redacted] Belmont National Bank, who were talking together. He said he could tell informant [redacted] the years. He stated that [redacted] who is Italian, do not get along. [redacted] and tried to get [redacted]

b6
b7C
b7D

Informant recalled that PAUL MANN [redacted] had no use for him because when he tried to [redacted] from some syndicate members to buy up enough [redacted] he, PAUL MANN, [redacted]

On May 25, 1964, Chicago T-9 advised that VOGEL continues to be in a retired type status and GUS ALEX handles all of VOGEL's former business, inclusive of VOGEL's juke box and cigarette vending machine business.

CG 92-345

## PLACES FREQUENTED

On March 24, 1954, Chicago T-3 advised that VOGEL, GUS ALEX and SAM ALEX accompanied by dates attended the [redacted] in Chicago. b7D

On June 6, 1954, SA MICHAEL G. SIKICH observed EDWARD VOGEL together with GUS ALEX attending a wedding reception held [redacted] FRANCIS CURRY, prominent Joliet, Illinois hoodlum. Also in attendance were ANTHONY ACCARDO, PAUL DE LUCIA, MURRAY HUMPHREYS, JIMMY GODFREY and FRANK LA PORTE. b6 b7C

On May 25, 1954, Chicago T-7 advised that VOGEL had been [redacted] Illinois, since [redacted] ago, when he [redacted] Chicago T-7 advised JULIUS ZIELENOFF, an employee of VOGEL, is presently [redacted] b7D

## TRAVEL

Chicago T-2 advised that VOGEL stayed at ANN FENNER's residence, Encino, California, on [redacted] and on the night of [redacted] between VOGEL and FENNER.

On [redacted], Chicago T-2 observed a male individual at the residence of ANN FENNER, however, Chicago T-2 was unable to make positive identification of VOGEL.

CG 92-345

On March 13, 1934, Chicago T-4 advised that EDDIE VOGEL was intending to [redacted] between the dates of [redacted] b6 b7C b7D

On June 25, 1934, VOGEL, together with GUS ALEX and NATHAN "DUTCH" LADON, registered at the Spa Hotel in Palm Springs, California. On June 28, 1934, VOGEL, ALEX and LADON checked out of the Spa Hotel at approximately 2:30 p.m. No contacts were observed by VOGEL and others while in Palm Springs. All three then rented a Hertz Rent-A-Car in Palm Springs which was scheduled to be driven to Las Vegas, Nevada.

On June 28, 1934, VOGEL and ALEX registered at the Sahara Hotel, Las Vegas, Nevada. On June 29, 1934, they checked out of the Sahara Hotel and GUS ALEX paid the bill.

On July 2, 1934, Lieutenant [redacted] Los Angeles, California Police Department, advised that he observed VOGEL, together with ANN FENNER, arrive in Los Angeles from Las Vegas on Western Airlines. He advised VOGEL and FENNER were met by a female driving a [redacted] bearing California license [redacted], which is registered to [redacted] Illinois. This same vehicle had been observed at the residence of ANN FENNER on [redacted] b6 b7C

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Chicago, Illinois
July 6, 1964

*In Reply, Please Refer to File No.*

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above

b6
b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

Chicago T-1 is another Government Agency.

Chicago T-6 is another Government Agency.

3 - Bureau (92-3086) (Enc. 2)
1 - USA, Chicago
2 - Los Angeles (92-250)
(2) - Chicago (92-345)

RJT:MRS
(8)
MRS

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Chicago, Illinois
July 6, 1934

EDWARD DAVID VOGEL
ANTI-RACKETEERING

Reference report of Special Agent [redacted] dated and captioned as above. b6 b7C

CHARACTERIZATION OF INFORMANTS

Chicago T-1 is another Government Agency.

Chicago T-2 is [redacted] Ann Fonner.

Chicago T-3 is an individual close to activities [redacted]

Chicago T-4 is an individual close to numerous Chicago hoodlums. b7D

Chicago T-5 is an individual familiar with activities at [redacted]

Chicago T-6 is another Government Agency.

Chicago T-7 is an individual familiar with the activities at [redacted]

Chicago T-8 is an individual familiar with hoodlums in southern Cook County.

Chicago T-9 is an individual extremely close to a number of Chicago hoodlums on a business and social basis.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation. It is the property of the Federal Bureau of Investigation and is loaned to your agency; it and its contents are not to be distributed outside your agency.

2 - Bureau
(2) - Chicago (92-345)
RJT:MRS
(3) MRS

9/29/04

AIRTEL

TO: DIRECTOR, FBI (92-3036)

FROM: SAC, CHICAGO (92-345)

SUBJECT: EDWARD DANIEL VOGEL, aka
AR

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

3 - Bureau
1 - Chicago
RJJ/amm
(4)

Searched
Serialized
Indexed
Filed

1006

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

FD-263 (Rev. 5-1-59)

# FEDERAL BUREAU OF INVESTIGATION

| REPORTING OFFICE | OFFICE OF ORIGIN | DATE | INVESTIGATIVE PERIOD |
|---|---|---|---|
| CHICAGO | CHICAGO | 9/30/64 | 7/3/64 - 9/25/64 |

TITLE OF CASE

EDWARD DAVID VOGEL, aka.

REPORT MADE BY [redacted] TYPED BY mlb

CHARACTER OF CASE

AR

b6
b7C

REFERENCES: Los Angeles letters to Chicago dated 7/21/64 and 8/24/64.
San Francisco letters to Chicago dated 6/30/64 and 8/31/64.
Chicago airtels to Los Angeles dated 7/8/64 and 8/28/64.

- P -

ENCLOSURES

TO BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will conduct credit, criminal and indices checks regarding following

APPROVED VM SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-3033) (Encls.2)
1 - USA, Chicago
2 - Los Angeles (92-250)
(2) - Chicago (92-345)

mlb

93-440-1009

Searched
Serialized
Indexed
Filed

b6
b7C [redacted]

DISSEMINATION RECORD OF ATTACHED REPORT

| | | | | |
|---|---|---|---|---|
| AGENCY | | | | |
| REQUEST RECD. | | | | |
| DATE FWD. | | | | |
| HOW FWD. | | | | |
| BY | | | | |

NOTATIONS

CC Indexed as marked

U.S. GOVERNMENT PRINTING OFFICE: 16—76324-1

individuals telephonically contacted by number used by VOGEL:

[redacted] California

[redacted] California

[redacted] California

[redacted] California

b6
b7C

2. Will determine through logical credit sources the type of business conducted at Capital Records Distributing Corporation, Hollywood, California, and also determine identity of their officers and thereafter conduct an indices and criminal check of the officers.

3. Will conduct credit, criminal and indices checks to identify the following persons: (subscribers to telephone numbers furnished by [redacted] from FENNEMS residence)

b7D

[redacted] California

[redacted] California

b6
b7C

b6
b7C

CG 92-345

[redacted] California

[redacted] California

[redacted] California
(Disc. [redacted]

[redacted] California
(Installed [redacted]

[redacted] California

[redacted] California

[redacted] California
(prior to [redacted]

[redacted] California
(Installed [redacted]

[redacted] California
(transferred from WEbster area

[redacted] California
(prior to [redacted])

[redacted] California

[redacted] California

[redacted] California

b6
b7C

CHICAGO

[redacted]

2. Will continue to conduct all logical investigation concerning VOGEL's activities, associates, and legitimate enterprises on a continuing basis and maintain close contact with CG 6503-C*.



b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345

ADMINISTRATIVE

Investigations reflecting interview prior to investigative period werecconducted in Resident Agents' territories in the Los Angeles Division and were furnished to Chicago by Los Angeles letter dated July 21, 1964.

Leads to Los Angeles were forwarded by airtel to identify purpose of Escrow account at Mc Keehan Escrow Company where ANN FENNER has written checks totaling $9,916.00 after depositing $9,000.00 of a $10,000.00 cashiers check drawn on bank utilized by VOGEL. CG 6568-C* has reported possibility of VOGEL retiring and moving to a home in California and it appears this Escrow account is possibly for a new construction.

Information obtained from [redacted] Encino, California, was furnished by [redacted]

Information obtained from [redacted] Tarzana Branch, was furnished by [redacted]

Information obtained from [redacted] Main Office, was furnished by [redacted] b6 b7C b7D

Information obtained from [redacted] Encino, Branch, was furnished by [redacted]

The following information has not been set forth in the FD-302 since [redacted] indicated that he was furnishing the information confidentially and under no circumstances did he desire that his identity be known in connection therewith:

b7D

[redacted] advised that in the past VOGEL has furnished him his, VOGEL's, private telephone number at Chicago, which is DI 8-2226. According to [redacted] VOGEL advised that if he, [redacted], ever needed to contact VOGEL, he could reach him through this number by asking for Mr. BROWN.

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted] further advised that while in the Los Angeles area, VOGEL on virtually a daily basis visits the [redacted] where he [redacted] and known as Mr. BROWN.

b7D

[redacted] also furnished the telephone number of ANN FENNER at Encino, California, as ST 8-2156.

[redacted] advised that if he could be of any additional assistance in connection with any investigative interest of the FBI, he would be more than willing to cooperate.

Leads have been submitted by airtel to [redacted] to determine on a current basis the visits of VOGEL as well as his contacts, as well as to maintain contact with [redacted] regarding his contacts with VOGEL and FENNER.

[redacted]



b3 6103(a)
b6 per IRS
b7C
b7D

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345

[redacted]

INFORMANTS

CG T-1 is [redacted]

CG T-2 is PCI [redacted] contacted by SA JOHN W. ROBERTS, Jr. b6 b7C b7D

CG T-3 is CG 6568-C*. (Information from this source utilized in this report has been carefully paraphrased in order to protect the source.)

CG T-4 is [redacted] (Two symbol numbers used to protect this source.)

FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date: September 30, 1964

Office: CHICAGO

b6
b7C

Field Office File No.: 92-345

Bureau File No.: 92-3003

Title: EDWARD DAVID VOGEL

Character: ANTI-RACKETEERING

Synopsis:

Two checks drawn on California bank account of ANN FERRER, paramour of VOGEL, totaling $9,910.00 were made payable to Imperial Estate - Mc Keehan Escrow Company, after deposits of $1,000.00 cash and $9,000.00 from proceeds of a $10,000.00 cashiers check drawn on Belmont National Bank. Note, VOGEL utilized Belmont National Bank. FERRER also had in her possession a $1,000.00 currency strap of the Belmont National Bank. Financial information regarding FERRER set forth. GUS ALEX continues to make decisions and manage VOGEL's businesses and VOGEL remains inactive. NY LARNER now operating as lieutenant of GUS ALEX rather than VOGEL and has recently purchased number of juke box, games and cigarette vending machine companies. [redacted] Information received "outfit" possibly NY LARNER and GUS ALEX are negotiating to purchase City Music Company owned by PHIL WEINMAN and $1,000,000.00 has been set aside for this purchase.

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- P -

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CG 92-345

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CG 92-345

DETAILS:

RESIDENCE

On July 7, 1964, CG T-4 advised that EDWARD VOGEL often receives mail at the residence of his paramour, ANN FENNER, at 4055 White Oak, Encino, California. He advised that VOGEL received mail at FENNER's residence bearing postmark of [redacted] from Capitol Records Distributing Corporation, Hollywood, California. b7D

CG T-4 further advised that VOGEL receives mail at FENNER's residence from the Belmont National Bank in Chicago. Note, this is the bank utilized by VOGEL in Chicago.

ASSOCIATES

[redacted]

It has previously been reported by CG T-1 that VOGEL and/or ANN FENNER had been associating with [redacted]

[redacted]

It has previously been reported that EDDIE VOGEL was familiar with [redacted] of Chicago

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CG 92-345

ANN FERNER

It has previously been reported that ANN FERNER is the paramour of EDWARD VOGEL.

It was previously reported that on December 21, 1963 an Oldsmobile registered to BURT N. FELZ, 13603 Oak Canyon Drive, Sherman Oaks, California, was observed parked at ANN FERNER's residence.

The following investigation was conducted by SA [redacted] at Sherman Oaks, California:

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Efforts to contact BURT N. FELZ, 13603 Oak Canyon Drive, telephone ST 4-0044, met with negative results on several occasions, and it was ascertained that FELZ is currently employed by Barber Ford, Ventura, California.

On June 5, 1964, BURT FELZ, above address, advised that subject and ANN FERNER are unknown to him. FELZ advised that he had resided in California since 1946, and has been engaged primarily as a new and used car salesman for various agencies, as well as operating as many as five car lots of his own at various times.

FELZ advised that as far as he can recall, he did not have a 1955 Oldsmobile four-door Holiday registered to him in late 1963. He stated that by operation of the car lots several cars might be registered to his name, but that usually they would be registered in the name of the particular car lot until such time as the particular car was sold or wholesaled out to another dealer. He stated that he never had a car of the above description registered to either himself or any member of his family as a personal car.

During the pertinent period (December, 1963), FELZ advised that he recalls he had for sale a 1957 Oldsmobile hardtop, which was wholesaled to Rancho Chevrolet, and as he recalls was sold to an unknown bartender, who had been

employed at PJ's in Hollywood. He further advised that the only other Oldsmobile he can recall was a [redacted] with [redacted] license number unrecalled, that had been wholesaled to Frank Mallard Sports Cars and was eventually sold to an individual named [redacted] who had been employed by [redacted] Shell Service Station, Burbank and Sepulveda Boulevard, Van Nuys, California.

FELZ reiterated that subject and ANN FENNER were unknown to him by name, but stated that either or both could have possibly been a customer or potential customer of his at some time in the past, but that he cannot recall these individuals.

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On June 16, 1964, BUSK N. FELZ recontacted SA [redacted] and advised that he had checked further on the [redacted] bearing California license [redacted] and advised that this car was sold by him to [redacted] who was employed by [redacted] at a service station at Burbank and Sepulveda Boulevards, telephone number ST 1-9355.

Further, FELZ stated that [redacted] bought this vehicle in about [redacted] and traded it about [redacted] to Frank Mallard Sports Cars, Ventura Boulevard, Sherman Oaks, California, on an MG.

The following investigation was conducted by SAs AMEDEE O. RICHARDS, Jr., and [redacted]

On April 3, 1964, a spot check was made of the residence of ANN FENNER at 4655 White Oak Avenue, Encino, California, and the blue Thunderbird automobile belonging to FENNER was observed parked across the street from her house.

The following investigation was conducted by SAs AMEDEE O. RICHARDS, Jr., and [redacted]

On June 29, 1964, a spot check was made of the residence of ANN FENNER at 4655 White Oak Avenue, Encino, California. The blue Thunderbird belonging to FENNER was observed in the yard of her residence. Also in the yard was a [redacted] bearing California license [redacted]

On June 30, 1964, the records of Department of Motor Vehicles at Los Angeles, California, reflected that license [redacted] was for a [redacted] registered to [redacted] is listed as the sole owner of this vehicle.

The following investigation was conducted by SAs AMEDEE G. RICHARDS, Jr. and [redacted]

A spot check was made of the FENNER residence on July 2, 1964 and July 6, 1964 and on July 2, 1964 no activity or vehicles were observed at the residence. On July 6, 1964, the blue Thunderbird belonging to FENNER was observed at the residence, as well as the [redacted] bearing California license [redacted] previously determined to be registered to [redacted]

On July 7, 1964, CG T-1 advised that someone at the residence of ANN FENNER was interested in the following telephone numbers:

| TELEPHONE NO. | SUBSCRIBER |
|---|---|
| ED 5-1823 | Pressure Chemical Co., Inc.<br>6809 North Wildwood Avenue<br>Glendora, California |
| GR 2-3444<br>(non-published) | [redacted]<br>[redacted] California<br>[redacted]<br>(disconnected [redacted]<br>forwarding to [redacted] |
| [redacted] | |
| ST 8-6620 | Alex Co., Realtors<br>16561 Ventura<br>Encino, California |

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| TELEPHONE NO. | SUBSCRIBER |
| --- | --- |
| ST 8-4784 | [redacted] California |
| 769-2597 | Simmons Hide-A-Bed<br>11006 Magnolia Boulevard |
| ST 4-0171 | Oxford Interiors<br>15975 Ventura Boulevard |
| [redacted] | [redacted] California |
| OL 4-1220 | Railway Express Agency, Inc.<br>7165 Willoughby Avenue<br>Los Angeles, California |
| CR 4-8251 | Elizabeth Arden Beauty Salon<br>9702 Wilshire Boulevard<br>Beverly Hills, California |
| [redacted] | [redacted] California |
| DI 1-5443 | GEORGE H. NADIAN<br>8626 Delco Avenue<br>Canoga Park, California |
| HO 7-6489 | [redacted] California |

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CG 92-345

| TELEPHONE NO. | SUBSCRIBER |
|---|---|
| CR 4-6696 | [redacted] (oral surgeon) ( [redacted] California |
| CR 4-7591 | Andre Berliner's Coiffeurs, Inc.<br>338 North Rodeo Drive<br>Beverly Hills, California |
| GR 3-1256 | Crest Westwood Theater<br>1262 Westwood Boulevard<br>Los Angeles, California<br>(installed January, 1962) |
| GR 2-9457<br>(non-published) | [redacted] California |
| GR 7-1200 | (Disc. [redacted]<br>California Electric Supply<br>11201 Pico Boulevard<br>(Installed January, 1963) |
| GR 7-5609 | [redacted] California |
| GR 3-0300 | (Installed [redacted]<br>Beverly Rodeo Hotel<br>360 North Rodeo Drive<br>Beverly Hills, California |
| DI 5-5422 | [redacted] |

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CG 92-345

| TELEPHONE NO. | SUBSCRIBER |
| --- | --- |
| DI 2-1211 | [redacted] California |
| [redacted] | [redacted] California |
| 381-7921 (non-published) | Idea Research and Development Corporation 3510 Wilshire Boulevard Room 1215 (11/11/63) |
| CR 1-7954 | [redacted] California (prior to [redacted] |
| JE 4-9612 | [redacted] California (Installed [redacted] |
| OL 4-0222 | [redacted] California (transferred from WEbster area [redacted] |
| OL 2-2568 | [redacted] California (prior to [redacted] |
| CR 6-2021 | Hertz Rent-A-Car 9876 Wilshire Boulevard Beverly Hills, California |

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| | |
|---|---|
| CG 92-345 | SUBSCRIBER |
| TELEPHONE NO. | Fischbach & Moore, Inc.<br>(Electrical Contractor)<br>646 North Beachwood Drive (PSH)<br>Los Angeles, California |
| HO 6-2151 | [redacted] |
| OR 0-2161 | [redacted] California<br>(disconnect [redacted] |
| MA 5-2495 | Levy & Tannenbaum<br>Attorneys<br>541 South Spring, Room 415<br>Los Angeles, California |
| NO 5-3644 | [redacted] California |
| [redacted] | [redacted] California |
| OL 4-0198 | No record |
| DI 3-3605 | [redacted] California |

On July 7, 1964, CG T-4 advised that a large manila envelope was sent to [redacted] (ANN FENNER) at the [redacted] California, on June 6, 1964, from E. D. BROWN, 188 West Randolph, 27th flour, Chicago, Illinois. Note, BROWN is the alias used by VOGEL at Postl's Health Service, 27th floor, 188 West Randolph.

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He further advised that "E.D.B." sent a check to the residence of ANN FENNER on June 6, 1964.

On [redacted] CG T-4 advised that ANN FENNER had in her possession a currency strap for $1,000.00, date stamped [redacted] from the Belmont National Bank. Note, this is the bank utilized by VOGEL in Chicago.

On [redacted] CG T-1 advised that someone at the residence of ANN FENNER was associated with [redacted]

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It was previously reported that a number of telephone calls had been made to California and charged to telephone number 775-5445, subscribed to by Apex Amusement Corporation. A review of the telephone directories covering the Los Angeles area reveals the following subscribers to the below listed telephone numbers:

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| TELEPHONE NO. | SUBSCRIBER |
|---|---|
| 325-3704 | JULIUS ZIMBOFF<br>755 Camino Del Sur<br>Palm Springs, California |
| 341-5443 | GEORGE H. NADIAN<br>8626 Delco Avenue<br>Canoga Park, California |
| 646-3323 | Continental Airlines<br>7300 World Way<br>Airport<br>Los Angeles |
| 783-2153<br>(non-published) | ANN FERNER<br>4655 White Oak Avenue<br>Encino, California |
| 274-3251 | Elizabeth Arden Beauty Salon<br>9702 Wilshire Boulevard<br>Beverly Hills, California |
| [redacted] | [redacted] California |
| [redacted] | [redacted] California |
| OR 4-7321 | MILTON DEUTSCH AGENCY<br>9034 Sunset<br>Los Angeles, California |

CG 92-345

| TELEPHONE NO. | SUBSCRIBER |
| --- | --- |
| [redacted] (non-published) | [redacted] California (service prior to [redacted] |
| [redacted] | [redacted] California |
| | [redacted] California |

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LEGITIMATE BUSINESS

On September 12, 1964, CG T-3 advised that GUS ALEX actively participates in the management and decisions of Apex Amusement Corporation and related companies and LEDDIE VOGEL is now in a retired type status pertaining to the management of these companies.

ILLEGAL ACTIVITY

On September 12, 1964, CG T-3 advised that HY LARNER is now operating as a lieutenant for GUS ALEX rather than LEDDIE VOGEL. He advised that LARNER has recently purchased a number of juke box, games and cigarette vending machine businesses using [redacted]

He advised that someone in the "outfit" possibly HY LARNER and GUS ALEX are presently negotiating to purchase City Music Company, probably the largest juke box business in Chicago, from PHIL WEINMAN. He advised that he has heard that the "outfit" has one million dollars set aside for the purpose of buying this company.

CG 92-345

HANGOUTS AND PLACES FREQUENTED

On June 29, 1964, CG T-2 advised that EDDIE VOGEL is not currently [redacted] however, Apex Amusement Corporation maintains [redacted] utilized by JULIUS ZIMMERMAN. He advised that in [redacted] when VOGEL was [redacted] he listed as references Atlas Music Company, 2122 North Western Avenue, Chicago, and Sims Tobacco Company, 2035 North Kedzie, Chicago. Atlas Music Company is [redacted] b6 b7C b7D

TRAVEL

On [redacted] CG T-1 provided information that someone at FEDER'S residence was [redacted] California. This source indicated also that FEDER'S Thunderbird was parked at [redacted] b7D

The following investigation was conducted by SAs RICHARDS and [redacted] b6 b7C

On April 3, 1964, the records of the Wilshire House Hotel, 9360 Wilshire Boulevard, Beverly Hills, California, were checked and it was determined from Registration Card Number 1060 that on March 11, 1964 Mr. and Mrs. E. VOGEL of 183 West Randolph, Chicago, Illinois, registered in Room 814 at 4:14 PM. This card reflected that these individuals checked out of the hotel on March 15, 1964 at 1:53 PM. According to the hotel records, telephone calls made from this room were on March 12, 1964, telephone 646-5034; on March 12, 1964, telephone 646-4830; on March 13, 1964 telephone 749-2011.

Telephone directories covering the Los Angeles area reflect that the subscriber to telephone number 646-5034 is North Rent-A-Car, 23 World Way. Subscriber to telephone

number 643-4333 is Continental Airlines, 7300 World Way West, and subscriber to telephone number 742-2011 is Central Registry Answering Service, 702 West 17th Street, Los Angeles.

On [redacted] CG T-1 advised that ANN FISHER was staying at [redacted] Chicago, Illinois, around [redacted] and was departing Chicago en route to New York. He advised that FISHER was traveling to New York with another person possibly EDDIE VOGEL. He advised he believes they would be staying at the [redacted] New York 21, New York. b7D

CG T-1 further advised that two persons, from ANN FISHER's residence traveled via American Airlines on [redacted] from New York to Los Angeles, California.

FD-323 (Rev. 11-29-61)

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to File No.*

Chicago, Illinois
September 30, 1964

Title EDWARD DAVID VOGEL

Character ANTI-RACKETEERING

Reference Report of Special Agent [redacted] dated and captioned as above. b6 b7C

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-3086) (Encls. 2)
1 - USA, Chicago
2 - Los Angeles (92-250)
2 - Chicago (92-345)
RJT:mlb
(8)

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10/8/64

PLAIN

AIRTEL

VY

TO : DIRECTOR, FBI (92-3036)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

VY 3 - Bureau
1 - Chicago

RJT/glp
(4)

SAC

92-345-1013
Searched
Serialized
Indexed
Filed

10/17/64

PLAIN

AIRTEL

TO : DIRECTOR, FBI (92-3036)

FROM : SAC, CHICAGO (92-345)

SUBJECT: EDWARD DAVID VOGEL, aka
AR

b3 6103(a)
b6 per IRS
b7C
b7D

[redacted]

92-345-1014

3 - Bureau
1 - Chicago

RJT:mav/glp
(4)

Searched
Serialized
Indexed
Filed

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345

[redacted]

Chicago following closely; Bureau will be kept advised.

OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC, CHICAGO (92-345) DATE: November 25, 1964

FROM : [redacted] b6 b7C

SUBJECT: EDWARD DAVID VOGEL, Aka.
ANTI-RACKETEERING

This memo contains identical criminal references.

There are numerous references in 92-350-Sub sections which should be reviewed by an agent and also 92-1586-Sub 1-2 p.9 ("JUNE" material).

It is to be noted that 92-345-868 is a previous correlation memo dated 8-2-63.

## I. GENERAL CRIMINAL ACTIVITIES

92-1462-10 p.18

Chicago report dated 9-10-63 by SA JOSEPH H. SERVEL entitled "Criminal Influence in Banking Establishments in the Chicago Area" sets forth the following information.

[redacted] advised on [redacted] that GEORGE BIEBER, Attorney, 188 W. Randolph Street, Chicago, Illinois and law partner MIKE BRODKIN and EDWARD VOGEL [redacted] of the [redacted] of Chicago, located on [redacted] Chicago, Illinois. b7D

On 6-9-61, [redacted] First Commercial Bank, located at Clark and Morse Streets, Chicago, Illinois, advised that EDWARD D. VOGEL maintains a personal checking account at a bank which he described as carrying a modest five figure balance. He stated this b6 b7C

(1)
amk

92-345-10.29

FBI - CHICAGO
DEC 2 1964

checking account has been opened since 12-29-51. He advised that the Apex Amusement Corporation also maintains a checking account at this bank. [redacted] advised that VOGEL was recommended to the bank by a stockholder named GEORGE R. BIEBER, Attorney. b6 b7C

Mr. [redacted] advised that VOGEL owns no stock in his bank.

On 7-6-61 [redacted] advised that EDWARD VOGEL is a very influential person at [redacted] and that VOGEL frequently goes [redacted] especially on Saturday afternoon with "BUTCH" LADON and ROCCO POTENZO, at which time they move around [redacted] as though they "owned it". Informant stated that they sit in the [redacted] appear to be frightened of these individuals. b6 b7C b7D

Informant furnished by [redacted] was made available to SAs JOSEPH G. SHEA and WILLIAM A. MEINCKE on various dates in 1961.

92-373-1710 p.16

Chicago report dated 8-24-63 by SA [redacted] entitled "GUS ALEX, Aka." contains the following information. b6 b7C

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

92-1037-563 p.2

Chicago report dated 12-19-63 by SA [redacted] entitled "LESLIE EARL KRUSE" contains the following information. b6 b7C

[redacted] advised SAs JOSEPH G. SHEA and WILLIAM A. MEINCKE in [redacted] that he had learned that EDDIE VOGEL, Chicago hoodlum and friend of KRUSE, [redacted] KRUSE's [redacted] departed from Chicago on Thursday, [redacted] via United Air Lines to Denver, Colorado at 1:30 p.m. Informant advised he learned that VOGEL was to meet friends in Denver and then possibly fly to the West Coast. He advised that the purpose of [redacted] trip was to fly on to [redacted] where he was [redacted] He advised that [redacted] He will [redacted] b6 b7C b7D

92-1173-Sub A-3 p.2

The "Chicago Sun Times", five star final turf edition, dated 9-23-63, page 1, contained an article captioned "Chicago Mob List Handed to Senators".

This article was written by reporter SANDY SMITH and reflected that the Chicago police have tabbed 140 gangsters as suspected members of the murderous Cosa Nostra brotherhood, the "Sun Times" learned Sunday.

The Cosa Nostra suspects are among 195 Chicago hoodlums listed in a Chicago police report to the United States Senate Rackets Committee.

The gangland roster was requested by the committee for organized crime hearings which

will open Wednesday.

The "non-family" gangsters in the upper rank of the syndicate include EDDIE VOGEL.

92-1665-1 p.45

Los Angeles report dated 5-11-64 by SA [redacted] entitled "Crime Conditions in the Los Angeles Division" sets forth the following information. b6 b7C

EDWARD DAVID VOGEL, FBI # 4329702, is normally a resident of the Chicago area, but recently has spent considerable time in the Los Angeles, California and Palm Springs, California area.

VOGEL has long been associated in Chicago in the vending machine business and operates his interests under two companies known as Apex Amusement Company and De Luxe Cigarette Company. VOGEL has long been considered a member of the Chicago syndicate and has been associated with many members of the Chicago Syndicate.

The focal point of VOGEL's interest in the Los Angeles area is ANN FENNER, formerly of Chicago and the divorced wife of EDWARD FENNER. FENNER [redacted] to EDWARD FENNER. This [redacted] is currently [redacted] and is [redacted] California.

ANN FENNER currently resides at 4655 Whiteoak, Encino, California and is regarded as the paramour of EDWARD DAVID VOGEL.

VOGEL [redacted] who may also [redacted] ANN FENNER, who currently [redacted] formerly [redacted]

ANN FENNER in Encino, California and recently [redacted]

b6
b7C

In October, 1963, VOGEL, NATHAN "BUTCH" LADON, GUS ALEX [redacted] were registered at the Spa Hotel in Palm Springs, California and departed Palm Springs for Las Vegas, Nevada.

On 3-15-64, VOGEL checked out of the Wilshire House Hotel, 9360 Wilshire Boulevard, where he had registered on 3-11-64 as Mr. and Mrs. E. VOGEL, 188 West Randolph, Chicago.

VOGEL had reservations at the Spa Hotel at Palm Springs, California for 4-13-64.

VOGEL was residing in the Los Angeles area during January and February of 1964, but no significant contacts were noted other than with ANN FENNER.

92-373-1781 p.2,7

Chicago report dated 11-29-63 by SA [redacted] entitled "GUS ALEX, Aka." reflects as follows.

EDWARD VOGEL was listed as an associate of ALEX's.

A check of the records of the Spa Hotel, Palm Springs, California, by agents of the Los Angeles Office disclosed that ALEX was registered at that hotel as well as EDWARD VOGEL.

CG-6502-C* stated that he had received information that in the company of VOGEL and ALEX were [redacted] Chicago [redacted] and NATHAN LADON. Informant stated that he had received information that ALEX and the group would also spend sometime in Las Vegas, Nevada, where they would visit friends.

[redacted] when recently interviewed by agents of the Phoenix Office, advised that in the company of EDWARD VOGEL while VOGEL was [redacted] was GUS ALEX. [redacted] stated that there was no indication that VOGEL or ALEX were in Arizona for any other purpose other [redacted] CG-6502-C* advised that he had received information that VOGEL is a close associate of ALEX and that the two frequently visit each others residences.

b6
b7C

[redacted] was interviewed at his residence, [redacted] Illinois, on 11-6-63 by SAs [redacted] and [redacted] stated that ALEX is usually accompanied at [redacted] by EDWARD VOGEL, NATHAN LADON, ROCCO DE STEFANO.

A) 44-645-18

Chicago teletype to the Director and SAC DALLAS dated 11-25-63 entitled "JACK LEON RUBY, Aka.; LEE HARVEY OSWALD - Victim" sets forth the following information.

On 11-25-63 SAs [redacted] and MICHAEL G. SIMON interviewed the following individuals who advised they did not know the subject: [redacted] Chicago, JULIUS ZIMBEROFF, employee of Apex Vending Company, owned by EDWARD VOGEL, NATHAN "BUTCH" LADON, chauffeur and bodyguard for EDWARD VOGEL and GUS ALEX. EDWARD VOGEL and GUS ALEX, both Chicago top figures in organized crime advised SAs [redacted] and SIMON that they had no comment to make to the FBI.

92-1173-163 p.7

El Paso Airtel to the Director, copy to Chicago dated 12-30-63 entitled [redacted] aka. -- Top Echelon Criminal Informant Program" sets forth the following information.

The following investigation was conducted by SAs HAROLD H. BOYCE and EDWARD JOSEPH MURPHY at Federal Correctional Institute, La Tuna, Texas. b7D

On 12-17-63 [redacted] advised that he had been out of touch with the Syndicate in Chicago for [redacted] and consequently did not know of anyone who might possess information regarding the Syndicate who may be in trouble or disfavor with the Syndicate at this time.

He furnished a list of individuals who were known to him [redacted] or more ago in Chicago, and any connection they had with the Syndicate would be with the position they held [redacted] or more years ago.

EDDIE VOGEL: VOGEL is a boss in the First Ward, controls juke boxes and also backed "juice" operations in the First Ward.

92-371-643

[redacted] advised SA LESTER K. ESAREY on [redacted] that he had heard that MARSHALL CAIFANO had [redacted] and did a lot of it himself to RICHARD FANNING before they killed him and [redacted] CI said FANNING was murdered as he was [redacted] in hoodlum homes or apartments including the apartment of EDDIE VOGEL, also he [redacted] CAIFANO's [redacted] b7D

92-466-2093 p.4

The "Chicago Daily News", Red Streak Edition

dated 2-1-64, page 1, contained an article captioned "The Mob: Who They Are" -- "And How They Got There".

This article stated that SAM GIANCANA is the ruler of Chicago's crime syndicate.

GIANCANA's directors include two of his predecessors, PAUL RICCA and ANTHONY ACCARDO. They also include four other old timers -- MURRAY HUMPHREYS, ROSS PRIO, GUS ALEX and FRANK FERRARO. None is under 50.

The department heads -- those who actually operate the syndicate's far-flung enterprises -- also are well known to police and to newspaper readers.

At the top rank are RALPH PIERCE, FELIX ALDERISIO, FIORE BUCCIERI, JACK CERONE, SAM BATTAGLIA and FRANK LA PORTE.

Just below are their lieutenants -- CHARLES NICOLETTI, LESTER KRUSE, ROCCO POTENZA, CHARLES ENGLISH and EDWARD VOGEL.

EDWARD VOGEL, 69, of 320 Oakdale, is a onetime gambling boss who has carved a new career as the syndicate's coin machine chief. VOGEL's Apex enterprises stretch across the city -- North, West and South.

A onetime slot machine racketeer, VOGEL has branched into the distribution of legal machines -- coin phonographs, cigarette vending and pinball games.

92-737-1264 p.16

Chicago report dated 5-6-64 by SA WILLIAM R. BRODERICK captioned "ROSS PRIO, Aka." sets forth the following information.

[redacted] Illinois, was contacted at the Chicago Board of Trade, 141 West Jackson Boulevard, on 3/16 and 17/64 by SAs [redacted] and WILLIAM R. BRODERICK. b6 b7C

Photographs of the following individuals were displayed to [redacted] who he recognized as individuals he has seen in the company [redacted] at one time or another:

EDDIE VOGEL
JACK CERONE
JAMES ALLEGRETTI

143-422-152

This serial is a copy of an article captioned "State Slots Linked to Chicago Mob" which appeared in an Indianapolis newspaper dated June, 1964. It is to be noted that the article was not clear and the name of the newspaper was illegible.

The article reflected that a former Capone mobster, SAM GIANCANA is believed the boss of a Chicago firm which has trucked slot machines and other gambling devices to Terre Haute, a Justice Department attorney said.

The government lawyer, PHILIP T. WHITE of Washington, D.C., disclosed GIANCANA's name as he prepared to aid with presentation of evidence against World Wide Distributing Company to a Federal Grand Jury.

Testimony before the anti-racketeering section of the Justice Department already has brought out that World Wide and Apex Amusement Company, both of Chicago are operated by syndicate mobsters, "although on paper, other persons front as officers for the corporation," he said.

He said EDDIE VOGEL, whom he also described as an "old-time Capone man," is the man behind the scenes at Apex.

The Grand Jury will hear four Terre Haute men in whose business establishments World Wide allegedly placed electronic slot machines during 1962.

92-373-1910 p.2

Chicago report dated 7-21-64 by SA [redacted] entitled "GUS ALEX, Aka." sets forth the following information.

CG-6502-C* advised that GUS ALEX attended the wedding reception of [redacted] at the [redacted] EDWARD VOGEL, FRANK FERRARO and [redacted]

b6
b7C

92-373-1937 p.1

PCI [redacted] advised SA WILLIAM F. ROEMER that Chicago hoodlum EDWARD VOGEL visited [redacted] on the afternoon of [redacted]

b6
b7C
b7D

The following files are also subject files pertaining to EDWARD VOGEL:

92-694*
92-1325*
94-528*
122-366*

Report Form
FD-263 (5-12-55)

# FEDERAL BUREAU OF INVESTIGATION

| Reporting Office | Office of Origin | Date | Investigative Period |
|---|---|---|---|
| CHICAGO | CHICAGO | 12/22/64 | 9/26 - 12/22/64 |

TITLE OF CASE

EDWARD DAVID VOGEL, aka

Report made by [redacted] Typed By: [redacted]

CHARACTER OF CASE

AR

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b7C

Synopsis:

REFERENCES: Los Angeles airtel to Chicago dated 11/25/64. (IO)
Los Angeles letter to Chicago dated 9/21/64. (IO)
Chicago airtel to New York dated 9/29/64. (IO)
Chicago airtel to Los Angeles dated 10/1/64. (IO)
San Francisco letters to Chicago dated 10/16/64 and 11/23/64. (IO)
Las Vegas teletype to Chicago dated 9/29/64. (IO)
Las Vegas letter to Chicago dated 11/12/64. (IO)

- P -

ENCLOSURES

TO THE BUREAU

Two (2) copies of a letterhead memorandum characterizing informants utilized in this report.

LEADS

| Approved | Special Agent In Charge | Do not write in spaces below |
|---|---|---|
| Copies made: | | 92-3455-1032 |

3 - Bureau (92-3086) (Enc. 2)
1 - USA, Chicago
2 - Los Angeles (92-250)
2 - Chicago (92-345)

Searched
Serialized
Indexed

CLO Wedding 15,16
Page 2, 11, 13, 23, 26
17, 19, 20, 28, 29, 30
32, 28, 29

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☆ U. S. GOVERNMENT PRINTING OFFICE: 1955 O—344750

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. 1. Will report results of investigation requested in previous report.

2. Will continue contact with established sour regarding VOGEL and ANN FENNER's activities in the Los Angeles area. b3 6103(a) b6 per IRS b7C b7D

CHICAGO

[redacted]

2. Will continue to conduct all logical investigation concerning VOGEL's activities, associates and legitimate enterprises on a continuing basis.

ADMINISTRATIVE

Investigation set forth in this report prior to the investigative period is the result of investigations conducted by auxiliary offices. It is also noted that the investigative period regarding the background of JACK DE LA MATER set forth herein was taken from a previous Chicago investigation in another matter.

Information obtained from [redacted] Encino, California, was furnished by [redacted], as of b6 b7C

CG 92-345

On November 17, 1964, [redacted], California, advised that he has had no contact with VOGEL or ANN FENNER since originally interviewed during June, 1964. [redacted] related that he would be willing to cooperate with the FBI concerning any contacts that he might have with VOGEL or FENNER in the future and volunteered to notify the San Francisco Division in the event he is in contact with these individuals. b7D

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

b3 6103(a)
b6 per IRS
b7C
b7D

CG 92-345

[redacted]

INFORMANTS

CG T-1 is [redacted] contacted by SA [redacted]

b6
b7C
b7D

CG T-2 is [redacted]

CG T-3 is [redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

CG T-4 is PCI [redacted] contacted by SA PAUL B. FRANKFURT.

CG T-5 is [redacted]

CG T-6 is

CG T-7 is

b6
b7C
b7D

CG T-8 is CG 6502-C*.

CG T-9 is [redacted] contacted by SA [redacted]

FD-204 (Rev. 3-3-59)

# UNITED STATES DEPARTMENT OF JUSTICE
## FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Chicago

Report of: SA [redacted]
Date:

Office: Chicago

b6
b7C

Field Office File No.: 92-345

Bureau File No.: 92-3033

Title:

EDWARD DAVID VOGEL

Character:

ANTI-RACKETEERING

Synopsis:

[redacted]

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b7C

- P -

b3 6103(a)
b6 per IRS
b7C
b7D

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

CG 92-345

DETAILS:

PERSONAL HISTORY AND BACKGROUND

On November 23, 1994, CG T-4 advised that he is a personal friend of VOGEL and has been invited to social events at VOGEL's residence. He revealed that he personally considers VOGEL a very likeable person who "would not hurt a fly". He advised that VOGEL is elderly, does not believe he is involved in any illegal activity of a violent nature which he has been accused of in his younger years.

ASSOCIATES

On December 22, 1994, CG T-8 advised that VOGEL continues, on a daily basis, to associate with GUS ALEX, NATHAN "DUTCH" LADON and [redacted] b6 b7C Pontiac, Chicago, Illinois. He advised that VOGEL can be located on a daily basis at Postal Health Service, 108 West Randolph Street, Chicago, Illinois.

ANN FENNER

It has previously been reported that ANN FENNER is the paramour of ED VOGEL and is frequently visited by VOGEL at her home located in Encino, California.

CG 92-345

## LEGITIMATE BUSINESSES

On December 9, 1964, [redacted] George F. Mueller and Sons, Inc., 12225 Western, Blue Island, Illinois, advised that Apex Amusement Corporation and sister companies obtain locations for juke boxes and cigarette machines in southern Cook County by [redacted] called [redacted] VOGEL in the slot machine business. He advised these [redacted] in southern Cook County and work from the [redacted] Illinois. b6 b7C

On December 9, 1964, CG T-1 advised that the [redacted] who hangs out at the [redacted] Illinois. He advised he was recently employed as [redacted] and before that by the [redacted] Chicago hoodlum GUS ALEX He advised for many years [redacted] at Ace Bonding Company.

## ILLEGAL ACTIVITY

[redacted]

b3 6103(a)
b6 per IRS
b7C
b7D

Background & Identifying Information

On March 4, 1963, Mr. [redacted] Drivers' License Section, Secretary of State, Springfield, Illinois, furnished IC [redacted] the photostat copy of the driver's license of JACK DE LA MATER. This photostat reflects that DE LA MATER resides at 2121 Dorteau Avenue, Chicago 18, Illinois and is described as male, 5'9", 185 pounds, brown hair, brown eyes, born June 4, 1916. b6 b7C

On May 8, 1963, the Identification Division of the Federal Bureau of Investigation revealed that the only fingerprint record contained in their files for JACK DE LA MATER was contributed July 24, 1943 by the U. S. Army, number 36702590. This card reflected his description as follows:

| | |
|---|---|
| Race | White |
| Sex | Male |
| Height | 5'8" |
| Weight | 167 pounds |
| Hair | Brown |
| Eyes | Brown |
| Complexion | Fair |
| Build | Heavy |
| Date of Birth | June 4, 1916 |
| Place of Birth | Evansville, Indiana |
| Fingerprint Classification | 11 0 20 W MOO<br>I 17 R OII 17 |

A review on July 12, 1963, by IC [redacted] of the United States Army service records on file at the Military Personnel Records Center, St. Louis, Missouri, indicated JACK DELAMATER, Serial Number 36 702 590 was inducted into the United States Army on July 24, 1943, and transferred to the Enlisted Reserve Corps on the same date. He entered on active duty in the United States Army on August 14, 1943 at Camp Grant, Illinois. He was honorably discharged on March 12, 1946 as a Master Sergeant at Camp Grant, Illinois by reason of demobilization.

Records failed to contain any disciplinary actions taken against LAMATER, while in the United States Army.

The following descriptive and background information was contained in the service records:

| | |
|---|---|
| Date and Place of Birth | June 4, 1916<br>Evansville, Indiana |
| Height | 5'8" |
| Weight | 167 pounds |
| Race | White |
| Hair | Brown |
| Eyes | Brown |
| Blood Group | "A" |
| Education | Two years of high school |
| Civilian Occupation | Chauffeur |
| Military Occupation | Automotive parts clerk |
| Address | 2121 Berteau Avenue<br>Chicago, Illinois<br>(July, 1943) |
| Relatives | [redacted]<br>Chicago, Illinois<br>[redacted]<br>Father:<br>RALPH LLEWELYN DELAMATER<br>Mother:<br>NELLIE HOCKMAN<br>both residing at<br>2201 Cullom Avenue<br>Chicago, Illinois<br>(July, 1943) |
| Photograph | None available in records |
| Social Security Number | 343-09-9735 |
| Local Draft Board Number | 148 at Chicago, Illinois |
| Order Number | 2485 |

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b7C

CG 92-1325
RJT/vmm

b6
b7C

On October 16, 1963, records of the Chicago Credit Bureau, Incorporated, were caused to be searched by IC [redacted], which failed to reflect any information identifiable with JACK DE LA MATER, 2121 Berteau Avenue, Chicago.

On October 16, 1963, records of Dun and Bradstreet, Incorporated, were caused to be searched concerning JACK DE LA MATER and no information could be located identifiable with JACK DE LA MATER of 2121 Berteau Avenue, Chicago, Illinois.

On October 2, 1963, records of Hale Prietsch Service were caused to be reviewed and no information could be located identifiable with JACK DE LA MATER, 2121 Berteau Avenue, Chicago, according to Officer [redacted]

CG 92-345
DJT:blm

On October 1, 1954, CG T-1 advised as follows:

"The following information was taken from Cook County Records. It is an analysis of land title records and is not to be construed as a legal opinion of title.

"Location: 7233 Suffield Court, Morton Grove, Ill.

"From an examination of Tract Index 51-A-2, in the office of Cook County Recorder of Deeds and the Registrar of Torrens Titles, it appears the above real property is legally described as:

"Lot 6 in Robbins Meadow Lane Unit #4 being a Subdivision of part of the North 660.77 feet of the S.E.¼ of Sec. 13, Township 41, N. Range 12, E. of the third Principal Meridian in Cook County, Illinois.

"The foregoing parcel of land is registered under the Torrens System.

"CHAIN OF TITLE

"Harold Edwards and Muriel Edwards, his wife, acquired title to the above described real estate by Warranty Deed, Document #1703220 from American National Bank & Trust Co., Chicago, Ill., as Trustee under Trust #3007 on October 25, 1953, and registered in Torrens on November 17, 1953, in Torrens Volume 1466-B, Page 265. Consideration in deed recited as $10. No intangible stamps affixed to the Document.

"Harold Edwards and Muriel Edwards, his wife, gave a Trust Deed, Document #1703221 on above described real property to Chicago Title & Trust Co. in amount of $20,000., in note @ 5½% interest payable in installments of $123. each month beginning January 15, 1957 and running until November 5, 1981. Holder of the note recited as Paul J. Cwiertnia & Co., 4103 Lincoln Ave., Chicago, Illinois. Attorney recited as Joseph Rosenstein, 134 N. LaSalle St., Chicago, Illinois, Dated October 23, 1956, and registered in Torrens November 17, 1956.

CG 92-345
EJT:blm

"Harold Edwards and Muriel Edwards, his wife, gave a Warranty Deed, Document #1000777, conveying above described real estate to John P. Karabalics and Constance Karabalics, his wife, dated July 5, 1961, and registered in Torrens on July 10, 1961. Consideration recited in Document as $10. Intangible stamps affixed to Document, total $33.00, Stamp Consideration $34,570.

"John P. Karabalics and Constance Karabalics, his wife, gave a Mortgage, Document #1000778 on above described real estate to Great Lakes Mortgage Co., Chicago, Illinois, in amount of $24,000 @ 5½% interest with payments due monthly in amount of $147.30, until August 23, 1990, dated June 23, 1961, and registered in Torrens on July 10, 1961.

"Chicago Title and Trust Co. gave a release of Trust Deed, Document #1000380 to Harold Edwards and Muriel Edwards, his wife dated July 20, 1961, and registered in Torrens on July 31, 1961 releasing Trust Deed, Document #1700221, dated October 23, 1956.

"Great Lakes Mortgage Co., Chicago, Illinois gave an assignment of Mortgage, Document #1000381 to Metropolitan Life Insurance Co., dated July 31, 1961, and registered in Torrens on July 31, 1961, assigning Mortgage, Document # 1000778, dated June 23, 1961."

CG 02-345
RJT:bls

On October 1, CG T-1 advised as follows:

"The following information was taken from Cook County Records. It is an analysis of land title records and is not to be construed as a legal opinion of title.

"Location: 2222 S. 18th Ave., North Riverside, Ill.

"From an examination of Tract Index 39-B in the office of the Cook County Recorder of Deeds, it appears the above real property is legally described as:

> "Lot 24 except the S. 50 feet thereof in Block 4, in Komarek's West 22nd St.Subdivision, in the W. ½ of NE ¼ and in the E ½ of the NW ¼ of Sec. 27, Twp. 39, N. Range 12, E. of the third principal meridian in Cook County, Illinois.

"CHAIN OF TITLE

"Paul E. Payne and Geraldine Payne, his wife, acquired title to the above described real estate by Warranty Deed, Document 17243213 from Mary Pazynda on November 27, 1957, filed for record June 24, 1958, and recorded in Deed Book 56295, Page 191. Consideration in Document recited as $10. Intangible stamps affixed to Document, total $4.10. Stamp consideration $4,000.

"Laddie E. Blazek and Sonja C. Blazek, his wife, gave a Trust Deed, Document #17[illegible] on above described real property to Chicago Title and Trust Co., dated June 16, 1960, payable in monthly installments of $148.88, beginning September 1, 1960 and running until August 1, 1970, filed for record June 17, 1960. Holder of the note is recited as Merchandise National Bank of Chicago.

CG 92-345
RJT:blm

"Paul E. Payne and Geraldine Payne, his wife, ga ve a Warranty Deed, Document #17806203, dated June 15, 1960, conveying above des cribed real estate to Laddie E. Blazek and Sonja C. Blazek, his wife, filed for record on June 30, 1960. Consideration in Document recited as $10. Intangible stamps affixed to Document, total $35.20. Stamp consideration $33,524.

"Laddie E. Blazek and Sonja C. Blazek, his wife, gave a Mortgage on above described real estate to Lincoln Federal Savings and Loan Association, Berwyn, Illinois, Document #17972734 on September 19, 1960, filed for record September 23, 1960, in amount of $14,000. payable in monthly installments of $94., beginning October 1, 1960.

"Chicago Title & Trust Co. gave a release of Trust Deed, Document # 17935014 to Laddie E. Blazek and Sonja C. Blazek, his wife, dated October 17, 1960, filed for record October 20, 1960, rele asing Trust Deed, Document#17885007, dated June 16, 1960."

CG 92-345
RJT:bls

On September 20, 1904, CG T-1 advised as follows:

"The following information was taken from Cook County Records. It is an analysis of land title records and is not to be construed as a legal opinion of title.

"Location: 2121 W. Lorteau St., Chicago, Illinois

"From an examination of the Tract Indices in the office of Cook County Recorder of Deeds, it appears that the above real property is legally described as:

> "The West 13½ feet of Lot 239 and the East 12½ feet of Lot 240 in Rudolphs Subdivision of Blocks Four and Five of William B. Ogdens Subdivision in the town of Chicago.

"CHAIN OF TITLE

"Wilhelm Schultz gave a Trust Deed Document #2132184 to William D. Korfoot dated Sept. 21, 1894, and filed for record Nov. 13, 1894.

"Wilhelm Schultz acquired title to above described real property by Warranty Deed Document #2323790 from Emil Rudolph and wife on Sept. 21, 1894, and filed for record December 20, 1894.

"Wilhelm Schultz and Rosalie Schultz, his wife, gave a Trust Deed Document #2459703 to John A. Walther, Trustee on above described real property dated November 20, 1899, and filed for record on November 4, 1903.

"William D. Korfoot, Trustee, gave a Release Document #3173356 to Wilhelm Schultz and Rosalie Schultz, his wife, dated November 4, 1901, and filed for record November 12, 1901, releasing Trust Deed Document #2459703 (Supra).

"On October 6, 1904, Rosalie Schultz filed for a Decree of Divorce from Wilhelm Schultz in Circuit Court Docket #252682-C.

"Wilhelm Schultz and Rosalie Schultz, his wife, gave a Quit Claim Deed Document #3603161, to Joachim Stammer and wife on above described real property dated September 28, 1904, and filed for record October 7, 1904, in Deed Book 8762, page 151.

CG 02-345
RJT:blm

"Joachim Starzer and wife gave a Quit Claim Deed Document #3304359 to Rosalie Schultz, divorced, on above described real property dated October 6, 1904, and filed for record October 11, 1904, in Deed Book 9020, page 462.

"Rosalie Schultz gave a Trust Deed Document #4335068 to Oscar B. Conklin, Trustee on above described real property in amount of $2,000 dated February 18, 1909, and filed for record March 2, 1909, in Deed Book 10715, page 421.

"On October 16, 1911, a final Decree of Divorce was entered against Wilhelm Schultz in Circuit Court Docket #252682-C (Supra) with equities to Rosalie Schultz.

"Oscar B. Conklin, Trustee, gave a Release Document #7038380 to Rosalie Schultz, a divorced woman and never remarried dated February 18, 1921, filed for record February 25, 1921, releasing Trust Deed Document #4335068 (Supra in Deed Book 16734, page 31).

"William H. Schultz, a bachelor, gave a Trust Deed Document #8034904, to Oscar B. Conklin, Trustee, on above described real estate in amount of $2,000 dated November 12, 1925, and filed for record November 12, 1925, in Deed Book 22018, page 72.

"William H. Schultz and Katherine Schultz, his wife, gave a Quit Claim Deed Document #12661020 to Lucy Burgraff, a spinster, on above described real property dated April 9, 1941, filed for record November 10, 1941, in Deed Book 30512, page 260.

"Simultaneously and at the same time Mary Burgraff gave a Quit Claim Document #12661021 on above described real property to William H. Schultz and Katherine Schultz, his wife, dated April 9, 1941, filed for record April 10, 1941, in Deed Book 30512, page 262.

"Mary Selecko, etal, gave a Quit Claim Deed Document #12660951 on above described real estate to William H. Schultz and Katherine Schultz, his wife, dated April 20, 1941, in Deed Book 30538, page 402.

"E. T. Rehrens, Trustee and successor trustee to Oscar D. Conklin, gave a Release Document #12000036, to William H. Schultz and Katherine Schultz, his wife, dated May 12, 1941, filed for record May 14, 1941, releasing Trust Deed Document #9004004 (Supra).

"Nothing else appeared of record as of December 17, 1963.

"TAX SEARCH

"Records of Cook County Clerk and Cook County Treasurer were also checked. Tax bills have been sent to William H. Schultz and consistently paid by him including the 1962 real estate taxes due in 1963 at the common address 2121 W. Berteau.

"COMMENTS

"It appears Wilhelm Schultz, a single man, purchased the property at above described address from a subdivider, namely Emil Rudolph and wife who resubdivided Blocks Four and Five in William B. Ogden's Original Subdivision.

"This purchase apparently was financed by a Trust Deed given by Wilhelm Schultz to William D. Korfoot.

"Subsequent to the purchase of this property, he married Rosalie and three children were born of the marriage, namely, William H., Mary and another who would be named in the Quit Claim Deed filed by Mary Selaske on April 23, 1941.

"The marriage was terminated by a divorce action filed by Rosalie against Wilhelm on October 6, 1904.

"It also appears a property settlement was worked out whereby Rosalie bought out Wilhelm for $2,000 and other good and valuable considerations. At time of divorce action, the property was clear of encumbrance.

"To expedite the transfer of title and to break the chain, Wilhelm and Rosalie Schultz Quit Claimed the fee to two nominees, more specifically Joachim Stammer and his wife, who then proceeded to Quit Claim the fee back to Rosalie Schultz.

CG 92-345
RJT:bls

"It also appears Rosalie's source of funds to buy out Wilhelm was derived from a Trust Deed in the amount of $2,000, borrowed from Oscar B. Conklin, a Trustee.

"It also appears the final decree of divorce was ordered on October 16, 1911.

"Rosalie Schultz paid off the Trust Deed or it was released to her on February 18, 1921.

"On November 25, 1925, William H. Schultz, who is assumed to be the son of Wilhelm and Rosalie was of legal age and apparently in title by being a legal heir of Rosalie Schultz. He gave a trust deed to Oscar B. Conklin in amount of $2,000. Inasmuch as there is no conveyance of record from Rosalie to William Schultz, it is assumed Rosalie died intestate by this time and William satisfied the lender, Conklin, by affidavit of heirship with supporting affidavits from the other heirs, namely, Mary, etal. Why William H. Schultz didn't ask for a Quit Claim deed from the other heirs at this time, could not be ascertained.

"Subsequent to November 12, 1925, and before April 9, 1941, William H. married Katherine and apparently wanted to place her name in joint tenancy. He quit Claimed to a nominee, nor specifically Mary Burgraff, who Quit Claimed back to William H. and Katherine Schultz.

"Then it appears Mary Solaske, etal, the other heirs of Rosalie Schultz Quit Claimed their interest in the property to William H. and Katherine Schultz who now hold title as joint tenants with right of survivorship and not as tenants in common.

"Shortly thereafter, William H. and Katherine Schultz paid off the Trust Deed executed in 1925, released to them by E. T. Behrens, Successor Trustee to Oscar B. Conklin.

"Thus it is concluded that the fee in the above described real property has remained with Wilhelm Schultz and/or his heirs from Sept. 21, 1904, to the date of this analysis, more specifically December 17, 1953. The name Le Later could not be identified with the property above described.

CG 92-345
DJT:blo

On September 20, 1954, CG T-1 advised as follows:

"The following information was taken from Cook County Records. It is an analysis of land title records and is not to be construed as a legal opinion of title.

"Location: 7056 Cleveland Avenue, Niles, Illinois

"From an examination of Tract Index #241-G in the Office of Cook County Recorder of Deeds, it appears that the above real property is legally described as :

"Lot 23 in Calloro and Catino's Subdivision in N. ½ of S.W. ¼ of Section 19, Township 41, N. Range 13 East of the Third Principal Meridian in Cook County, Illinois.

"The foregoing parcel of land is registered under the Torrens System.

"CHAIN OF TITLE

"Dominick and Anna Ducco acquired title to above described real property by Deed Document #1682435 from Pioneer Trust & Savings Bank as Trustee under Trust #10332, dated June 7, 1953, and filed for record July 13, 1953, entered in Torrens Volume 1450, Page 39, as Certificate #742-044. Consideration recited as $10. Intangible stamps affixed to the deed total $25.85 or a consideration of $24,619.

"Simultaneously and at the same time Dominick and Anna Ducco gave a Mortgage Document #1682436 to Western Federal Savings & Loan Association, Chicago, Illinois, dated June 7, 1953, and filed for record July 13, 1953, in Torrens Volume 1450A, Page 45. Mortgage payments are recited in the instrument as $105 per month beginning July 15, 1953. Total amount of mortgage is recited as $16,500.

"Tract Book #241-G also recites Donald G. Rocho and Florence Rocho, his wife, acquired title to the above described real estate by Deed Document #1726142, from Pioneer Trust & Savings Bank as Trustee under Trust #10332, dated January 14, 1957, and filed for record March 7, 1957.

CG 92-345
RJT:bls

"Tract Book #241-G also recites that simultaneously and at the same time Donald G. Pecho and Florence Pecho, his wife, gave a Mortgage Document #1726143 on above described real property to Western Federal Savings & Loan Association dated January 14, 1957, and filed for record March 7, 1957.

"As the above would indicate adverse ownership from the inspection of the Tract Index a search was made back to the original Torrens Certificate. On page 374 in Torrens Volume 1500, it was found a Split Certificate was filed in Torrens in Calloro and Catino's subdivision in the N. ½ of S.W. ¼ of Section 19-41-13 because of one subdivision being an addition to the other. Thus, while the Tract Index reflects adverse ownership, the same does not exist. By mapping out the parcel of land above described acquired by Donald G. Pecho, it is found to be located at the common street address of 7102 Madison Street, Niles, Ill. By similar mapping of the parcel of land above described acquired by Dominick and Anne Russo it is found to be located at the common street address of 7056 Cleveland Avenue, Niles, Ill.

"The above error in posting is here assumed to be due principally to a poor job of originally describing the land by the subdivider and not because of errors or omissions by the County Recordor posting clerks.

"Nothing else appeared of record as of December 18, 1963.

"TAX SEARCH

"Records of Cook County Clerk and Cook County Treasurer were also checked. Permanent tax #10-19-323-017 Item #753 D-57-23 Volume 11 Page 34 Tax Code Area 2411 disclosed the County Assessor's 1962 valuation on the above described real property to be $6556. The Illinois State corrected valuation is recited as $9244. Warrant book collection stamp discloses the first installment of $165.47 real estate taxes were paid by Dominick Russo 7056 Cleveland Ave., Niles, Illinois on May 15, 1963. The second installment of $165.47 real estate taxes were paid by Dominick Russo 7056 Cleveland Ave., Niles, Illinois on August 23, 1963.

CG 92-345
RJT:blg

"COMMENTS

"It appears Dominick Russo and Anna Russo, his wife, purchased the property at the common address of 7053 Cleveland Ave., Niles, Ill., on June 7, 1956, from Pioneer Trust & Savings Bank as Trustee under Trust #10332, for about $24,619, financed by a purchase money mortgage of $16,500, given to Western Federal Savings & Loan Association. While intangible stamp consideration is not a true consideration in all instances it is used here to reflect a possible down payment of about $8,119.

"No further search was made on the parcel of land owned by Donald G. Pecho as the writer concludes the latter ownership is not adverse ownership with Dominick Russo and is located in a similar named subdivision but at a definite other location with good title guaranteed under the Torrens System.

"Likewise Dominick and Anna Russo are in title at the location above described under review with good title guaranteed under the Torrens System."

CG 92-345

On September 29, 1954, CG T-1 advised as follows:

"The following information was taken from Cook County Records. It is an analysis of land title records and is not to be construed as a legal opinion of title.

"Locatin: 1625 N. 17th Ave., Melrose Park, Illinois

"From an examination of Tract Index 27-N in the office of Cook County Recorder of Deeds and the Registrar of Torrens Titles, it appears the above real propaty is legally described as:

> "Lot 9 except the N. 15 feet thereof in Block 9 in Albert T. Anlings Subdivision of the North 40 Acres of the West 80 acres of the N.E. ¼ Sec. 3 Twp 39 North, Range 12, E. of the Third Principal Meridian in Cook County, Illinois

"The foregoing parcel of land is registered under the Torrens System.

"CHAIN OF TITLE

"Norman Weiss acquired title to above described real estate by affidavit Document #1371440 dated Sept. 1, 1951, and filed for record Sept. 29, 1951.

"Tony Provenzano and Dolores Provenzano, his wife, acquired title to above described real estate by Warranty Deed Document #1371441 from Norman Weiss dated August 1, 1951, filed for record September 29, 1951.

"Tony Provenzano and Dolores Provenzano, his wife, gave a Mortgage Document #1371442 to Austin Federal Savings & Loan Association on above described real property dated August 30, 1951, filed for record September 29, 1951.

"Central Survey Co., Chicago, Ill., filed a Plot of Survey Document #1371444 of above described real property dated July 17, 1951, filed for record September 29, 1951.

"Tony Provenzano and Dolores Provenzano, his wife, gave an Assignment of Rents Document #1371443 to Austin Federal Savings & Loan on above described real property dated August 30, 1951, filed for record September 29, 1951.

CG 62-345
DJT:blg

"Anthony De Angelos and Marion De Angelos, his wife, acquired title to above described real property by Warranty Deed Document #1330334 from Tony Provenzano and Dolores Provenzano, his wife, on February 23, 1952. Conveyance recites it is subject to the general taxes for 1951 and the unpaid balance of a certain Mortgage dated August 31, 1951, and recorded September 20, 1951, as Document #1371442 and also subject to a certain Assignments of Rents dated August 30, 1951, and recorded September 20, 1951, as Document #1371442. This document is filed in Torrens Book 110, page 494, dated February 20, 1952, under Certificate #350-201. Attorney was Francis A. Fanelli, 137 N. Clark St., Chicago, Ill. Consideration recited as $10. Intangible stamps affixed to Document in amount $0.25 or a consideration of about $3,000.

"A ustin Federal Savings & Loan Association of Chicago gave a Release Document #1892437 to Tony Provenzano and Dolores Provenzano, his wife, dated October 15, 1959, and filed for record October 22, 1959, releasing Mortgage Document #1371443 and Assignment of Rents Document #1371443 (Supra).

"Anthony J. De Angelos and Marion W. De Angelos, his wife, of Melrose Park, Ill., gave a Mortgage Document #1940185 to Dell Savings & Loan Association, Chicago, on above described real property in amount of $13,000, with an open end to $15,000 dated October 6, 1960, filed for record October 25, 1960, as Certificate #354-843 in Torrens volume #1713, page 422. Nothing else appeared of record as of December 18, 1963.

"TAX SEARCH

"Records Cook County Clerk and Cook County Treasurer were also checked. Permanent tax #15-03-205-042, Item 197, Volume 154. Tax Code Area 3117, disclosed County Assessors valuation of the above real property to be $5404. The Illinois State Corrected valuation is recited as $7750. Warrant book Collection stamp discloses the first installment of $185.01 general real estate taxes were paid by Anthony J. De Angelos, 706 Swain Ave., Elmhurst, Ill., on August 23, 1963.

"COMMENTS

"Title to the above real property is vested in Anthony J. De Angelos and Marion W. De Angelos, his wife, who reside at 706 Swain Ave., Elmhurst, Ill.

On October 3, 1934, CG T-9 advised that PHIL WELTMAN, Owner of City Music and A. C. McClurg and Company, is a close associate of many Chicago hoodlums like EDDIE VOGEL and others connected with the juke box industry in Chicago.

He further advised that [redacted] gambling type pinball machines in the Chicago area and they [redacted]. He identified these individuals as [redacted] who is also employed [redacted] who has the reputation as [redacted] in the Chicago area [redacted] machines and pinball machines. He advised that [redacted] Worldwide Distributors, then [redacted]

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## TRAVEL

On September 29, 1934, CG T-7 advised that EDWARD VOGEL [redacted] and was expected to [redacted] On September 30, 1934, CG T-6 advised that he had no information relative to the presence of EDDIE VOGEL in Las Vegas, Nevada.

b7D

On [redacted] CG T-6 advised that he observed VOGEL during his stay in [redacted] with an unknown individual alleged to be from California. He advised that he did not know the purpose of this visit by VOGEL to [redacted] It has previously been reported that someone at the residence of ANN FERBER was in contact with [redacted]

[redacted] Records Bureau, Clark County Sheriff's Office, advised IC [redacted] on October 2, 1934, that records of that department reflect that [redacted] applied for a work permit when he was applicant for a job as a [redacted] He listed date of birth as [redacted] Chicago, Illinois. He is described

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as a white male American, 6'3", 180 pounds, brown hair, blue eyes, small scar on forehead, listed occupation as [redacted] ALLEN SACHS.

[redacted] Records Bureau, Las Vegas Police Department, advised IC [redacted] on October 2, 1954, there was no record of [redacted] in the files of that department.

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[redacted] Credit Bureau of Southern Nevada, advised IC [redacted] on October 2, 1954, that the files of that agency noted no record of [redacted] however, the files of the credit bureau did contain some information on Mr. ALLEN DAVID SACHS, apparently the [redacted]

Credit bureau records reflect that ALLEN DAVID SACHS, wife LOIS, residence, 1020 Griffith Street, Las Vegas, Nevada, has resided in the Las Vegas area since 1952. He served in the United States Navy from 1941 to 1945, and listed employments as follows:

Employed by "J.J. DREW, Chicago game man" for three years, year not stated, but apparently prior to 1941. He claimed he has 200 shares in the Hotel Conquistador, Inc. (Tropicana Hotel) and 500 shares in the Silver State Warehouse (Silver State Warehouse has since been dissolved.) He has claimed employment at the Golden Hotel, Reno; 2½ years at the Thunderbird Hotel; one year at the Royal Nevada Hotel; one year at the Dunes Hotel; one year at the Tropicana Hotel; and since July, 1953, floorman at the Stardust Hotel, with a reported salary of $1,000.00 a month. Another report dated 1957, reflected that ALLEN DAVID SACHS was 32 years of age, married, with three dependent children.

CG T-5 advised SA [redacted] on July 5, 1962, that ALLEN D. SACHS, [redacted] b7D appears to have more authority in the casino than his position might justify. He advised that it has been rumored around [redacted] that SACHS probably has [redacted]

CG 92-345

Records of the Regency Hotel, Park Avenue and 61st Street, New York City, as furnished by [redacted] to SA [redacted] show that VOGEL was a guest of that hotel for the period May 26-31, 1964, with [redacted] and they occupied connecting Rooms 820-822. These records reflect only one telephone call charged to Room 820 on May 28, 1964, marked "In Call" (probably collect call) from 939-9045, Chicago, Illinois, from a party named LADEN.

Mr. [redacted] advised the hotel records also show VOGEL was an over-night guest from August 17-18, 1964. During this stay, VOGEL was registered as EDWARD VOGEL and party, and occupied a two-bedroom suite. Two calls were charged to subject's room, 1427, both on August 18, 1964, to telephone numbers 337-7771 and 348-2226, both Chicago, Illinois, at 4:07 PM and 4:08 PM, respectively.

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In addition to the above, [redacted] gave a guest listing for VOGEL at the Regency Hotel as follows:

December 6, 1963 - December 7, 1963 - Two connecting rooms
April 17, 1963 - April 19, 1963 - Two rooms
May 12, 1963 - May 14, 1963 - Single room
August 27, 1963 - August 29, 1963 - Single room with a Mr. LADON

[redacted] commented that with the exception of the last occupancy listed above, there is no indication of the identity of any persons who occupied the above accommodations with VOGEL. He noted that hotel records do not reflect any registration for ANN FENNER or E. BROWN.

- 30* -

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to File No.*

Chicago, Illinois

DEC 24 1980

| | |
|---|---|
| Title | EDWARD DAVID VOGEL |
| Character | ANTI-RACKETEERING |
| Referenced | Reference is made to the report of Special Agent [redacted] dated and captioned as above. |

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All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

3 - Bureau (92-3086)
1 - USA, Chicago
2 - Los Angeles (92-250)
2 - Chicago (92-345)

RJT:kmm
(8)

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